



AGENDA

Michigan United Conservation Clubs
Conservation Policy Board Meeting
 Saturday March 13, 2021

ZOOM Meeting

Contact Ian FitzGerald at ifitzgerald@mucc.org for Zoom link

Conservation Pledge: I give my pledge as an American to save and faithfully defend from waste the natural resources of my country – its air, soil, and minerals, its forests, waters, and wildlife.

MUCC Mission Statement: Uniting citizens to conserve, protect, and enhance Michigan's natural resources and outdoor heritage.

10:30 a.m.	Committee Meetings- Education, Fisheries, Wildlife, Parks, Recreation and Trails Shooting/Ranges	See chairs for more information: <ul style="list-style-type: none"> • Jack Ammerman- Shooting/Ranges • Linn Duling - Fisheries • Rob Miller- Wildlife • Allen Kasdorf-Parks/Rec • Mark Hergenreder- Education
11:15 a.m.	The Pledges (Allegiance & Conservation)	Vice President Tim Muir Jr.
11:20 a.m.	Conservation Policy Board Welcome and Opening Remarks Role of Conservation Policy Board	Vice President Tim Muir Jr.
11:22 a.m.	Introduction of Executive Board, Past Presidents, Staff and Special Guests	Vice President Tim Muir Jr.
11:25 a.m.	Introduction of Voting Conservation Policy Board Members, MUCC Members, and Visitors in Attendance	Vice President Tim Muir Jr.
11:27 a.m.	Vacancies on the Conservation Policy Board <ul style="list-style-type: none"> • Region 2 – Two club members 	
11:30 a.m.	Approval of Agenda Approval of Minutes: December 05, 2020	All
11:35 a.m.	Asian carp & Brandon Road Lock and Dam update	National Wildlife Federation Policy Director Marc Smith

11:50 a.m.	Questions and Answers	All
12:00 p.m.	DNR Update	Michigan DNR Wildlife Chief Jared Duquette
12:20 p.m.	Questions and Answers	All
12:30 – 1:00 p.m.	BREAK	
1:00 p.m.	Policy Committee Reports	Education, Wildlife, Fisheries, Shooting/Ranges and Parks/Rec/Trails
1:10 p.m.	<p>Emergency and Proposed Resolution Discussion</p> <ul style="list-style-type: none"> • Resolution Read by maker or their designee • Resolution explained by maker or their designee • Without objection, this resolution is consistent with the mission and purpose of MUCC. • Committee input • Discussion on the resolution • Motion for disposition of the resolution • Discussion of the motion <p><u>Proposed Policy Resolutions</u></p> <ul style="list-style-type: none"> • #C – “Minimize Interaction of Domestic Animals and Foothold Traps” Submitted by Steven Baughan • Sub #A – “Pike Size Limit” Submitted by Steve Dey and Gary Gorniak • #E – “Citizen Science Data Collection” Submitted by Mark Hergenreder • #F – “Remove Barrel Bait One Inch Hole” Submitted by Steve Kilmon • #G – “Establishment of a Perch Season in MUCC Region 3” Submitted by Tim Hossack 	<p>Vice President Tim Muir Jr.</p> <p>Motions that are in order:</p> <ol style="list-style-type: none"> 1. Pass resolution as is on to 2020 Convention 2. Amend and Pass to Convention 3. Postpone action and refer back to writer (or MUCC Committee) with Comments
1:40 p.m. (Or when proposed resolutions are finished)	Policy updates from MUCC	Amy Trotter and Ian FitzGerald

2:20 p.m.	Executive Board Report	Amy Trotter
2:40 p.m.	Moment for the Mission	Amy Trotter
2:45 p.m.	Announcement of Next Meeting <ul style="list-style-type: none">• Convention in Gaylord, MI June 25-27, 2021• Convention Update Adjourn	Vice President Tim Muir Jr.