



AGENDA

**Michigan United Conservation Clubs
Conservation Policy Board Meeting**

Saturday June 26, 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.

10:00 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
11:00 a.m.	The Pledges (Allegiance & Conservation)	Vice President Tim Muir Jr.
11:05 a.m.	Conservation Policy Board Welcome and Opening Remarks Role of Conservation Policy Board	Vice President Tim Muir Jr.
11:08 a.m.	Introduction of Executive Board, Past Presidents, Staff and Special Guests	Vice President Tim Muir Jr.
11:10 a.m.	Introduction of Voting Conservation Policy Board Members, MUCC Members, and Visitors in Attendance	Vice President Tim Muir Jr.
11:15 a.m.	Vacancies on the Conservation Policy Board <ul style="list-style-type: none"> • None! 	
11:15 a.m.	Approval of Agenda Approval of Minutes: March 13, 2021	All

11:20 a.m.	DNR Presentation: Fisheries Division Regulatory Process/Public Input and Draft Walleye Management Plan	Dr. Seth Herbst Aquatic Species & Regulatory Affairs Unit Manager
11:40 a.m.	Questions and Answers	All
11:50 p.m.	Natural Resources Commission Update	Carol Rose Natural Resources Commission Chair
12:00 p.m.	Questions and Answers	All
12:10 p.m.	Michigan Independent Citizens Redistricting Commission Overview	MC Rothhorn Commissioner
12:20 p.m.	Question and Answers	
12:30 – 1 p.m.	BREAK	
1:00 p.m.	Policy Committee Reports	Education, Wildlife, Fisheries, Shooting/Ranges and Parks/Rec/Trails
1:15 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"> • #A – Safe Management of Public Shooting Ranges submitted by Jim Felgenauer • #B – MUCC Supports Enbridge Line 5 Tunnel as Best Alternative – George Lindquist 	<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 2022 Convention 2. Amend and Pass to Convention 3. Postpone action and refer back to writer (or MUCC Committee) with Comments
1:45 p.m.	Discussion on 2021 Proposed Resolutions	Tim Muir Jr.
1:55 p.m. (Or when proposed resolutions are finished)	<p>Policy updates from MUCC</p> <ul style="list-style-type: none"> - NRC - Guiding - Wolves - Michigan Legislature Bills 	Amy Trotter and Ian FitzGerald

2:20 p.m.	Executive Board Report	Amy Trotter
2:00 p.m.	Moment for the Mission	Amy Trotter
2:05 p.m.	Announcement of Next Meeting <ul style="list-style-type: none">• Convention in Gaylord, MI September 24-26 at Treetops Resort Adjourn	Vice President Tim Muir Jr.