



AGENDA

Michigan United Conservation Clubs
Conservation Policy Board Meeting
 Saturday December 4, 2021
 Ashley Sportsman's Club

Contact Ian FitzGerald at ifitzgerald@mucc.org with any questions.

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 <ul style="list-style-type: none"> • Firearms, Sport Shooting and Ranges • Fisheries • Wildlife • Parks, Recreation and Trails • Youth and Education 	See chairs for more information: <ul style="list-style-type: none"> • Firearms, Sport Shooting and Ranges – Jack Ammerman • Fisheries - VACANT • Wildlife – Rob Miller • Parks, Rec and Trails – Allen Kasdorf • Youth and Education – Mark Hergenreder
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"> • Fisheries Committee chair • Region 1 club member • Region 4 – Brian McPhail inactivity 	Vice President Tim Muir Jr.
11:17 a.m.	Approval of Agenda Approval of Minutes: June 26, 2021	All
11:20 a.m.	DNR Presentation: Turkeys in Michigan	Adam Bump, Furbearer & Small Game Specialist
11:40 a.m.	Questions and answers	All

11:50 p.m.	Changing Seasons video and discussion	MUCC Executive Director Amy Trotter Amy Trotter and Policy Coordinator Ian FitzGerald
12:00 p.m.	Questions and Answers	All
12:10 p.m.	TBD Third speaker	TBD
12:25 p.m.	Question and Answers	All
12:30 – 1:30 p.m.	Lunch	
1:30 p.m.	Policy Committee Reports	Firearms, Sport Shooting and Ranges, Fisheries, Wildlife, Parks Recreation and Trails, Youth and Education
1:45 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 - Allow bait barrels with larger holes or without a lid submitted by Steve Kilmon 	<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
2:30 p.m. (Or when proposed resolutions are finished)	<p>Policy updates from MUCC</p> <ul style="list-style-type: none"> - NRC - Commercial Guiding - Wolf Management - Convention update 	MUCC Executive Director Amy Trotter Amy Trotter and Policy Coordinator Ian FitzGerald
2:45 p.m.	Executive Board Report	MUCC Executive Director Amy Trotter and President Greg Peter
2:55 p.m.	<p>Moment for the Mission</p> <ul style="list-style-type: none"> • Pheasant hunter recruitment 	MUCC Executive Director Amy Trotter

3:00 p.m.	Announcement of Next Meeting <ul style="list-style-type: none">• Saturday, March 12, 2022 at Little Bear East Arena in St. Ignace Adjourn	Vice President Tim Muir Jr.
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