



AGENDA

Michigan United Conservation Clubs

Conservation Policy Board Meeting

Little Bear Arena East, St Ignace

Saturday March 12, 2022

Contact Justin Tomei at jtomei@mucc.org for 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.

<p>10:30 a.m.</p>	<p>Committee Meetings- Education, Fisheries, Wildlife, Parks, Recreation and Trails Shooting/Ranges</p>	<p>See chairs for more information:</p> <ul style="list-style-type: none"> ● Jack Ammerman-Shooting/Ranges ● Eric Braden- Fisheries ● Rob Miller- Wildlife ● Allen Kasdorf-Parks/Rec ● Mark Hergenreder-Education
<p>11:45 a.m.</p>	<p>Conservation Policy Board Welcome and Opening Remarks Role of Conservation Policy Board</p>	<p>Vice President Tim Muir Jr.</p>

11:50 a.m.	The Pledges (Allegiance & Conservation)	Vice President Tim Muir Jr.
11:52 a.m.	Introduction of Executive Board, Past Presidents, Staff and Special Guests	Vice President Tim Muir Jr.
11:55 a.m.	Introduction of Voting Conservation Policy Board Members, MUCC Members, and Visitors in Attendance	Vice President Tim Muir Jr.
11:57 a.m.	Vacancies on the Conservation Policy Board · Region 1 – One club member	
12:00 p.m.	Approval of Agenda Approval of Minutes: December 04, 2021	All
12:05 p.m.	Special Guest	NRC Commissioner Dave Anthony
12:15 p.m.	Questions and Answers	All
12:30 p.m.	BREAK	All
1:00 p.m.	Policy Committee Reports	Education, Wildlife, Fisheries, Shooting/Ranges and Parks/Rec/Trails

<p>1:10 p.m.</p>	<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"> · TBD 	<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
<p>2:40 p.m.</p> <p>(Or when proposed resolutions are finished)</p>	<p>Policy updates from MUCC</p>	<p>Amy Trotter and Justin Tomei</p>
<p>3:00 p.m.</p>	<p>Executive Board Report</p>	<p>Amy Trotter</p>

3:20 p.m.	Moment for the Mission	Amy Trotter
3:25 p.m.	Announcement of Next Meeting ·Convention in Lansing, MI June 24-26, 2022 Adjourn	Vice President Tim Muir Jr.