



AGENDA

Michigan United Conservation Clubs Conservation Policy Board Meeting

Big Bear Sportsman's Club, Kaleva
Saturday September 17, 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.

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 • Eric Braden - Fisheries • Leonard Shaner- Wildlife • Allen Kasdorf-Parks/Rec • Kayla Levey-Youth & Education
11:15 a.m.	Conservation Policy Board Welcome and Opening Remarks Role of Conservation Policy Board	Vice President Rob Miller
11:20 a.m.	The Pledges (Allegiance & Conservation)	Vice President Rob Miller
11:22 a.m.	Introduction of Executive Board, Past Presidents, Staff and Special Guests	Vice President Rob Miller
11:25 a.m.	Introduction of Voting Conservation Policy Board Members, MUCC Members, and Visitors in Attendance	Vice President Rob Miller
11:27 a.m.	Vacancies on the Conservation Policy Board <ul style="list-style-type: none"> • Region 1 – One club member • Region 4 – One Club member 	
11:30 a.m.	Approval of Agenda Approval of Minutes:	All

	March 12, 2022 Meeting	
11:35 a.m.	Speaker	Chad Stewart, Michigan DNR
11:45 a.m.	Questions and Answers	All
12:00 p.m.	DNR Mobile App	TBD
12:30 p.m.	Questions and Answers	All
12:40 – 1:00 p.m.	BREAK-Lunch Available, Cash Only ~\$8	
1:10 p.m.	Policy Committee Reports	Education, Wildlife, Fisheries, Shooting/Ranges and Parks/Rec/Trails
1:20 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"> • TBD 	<p>Vice President Rob Miller</p> <p>Motions that are in order:</p> <ol style="list-style-type: none"> 1. Pass resolution as is on to 2023 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 Justin Tomei
2:00 p.m.	Executive Board Report	Amy Trotter
2:20 p.m.	Moment for the Mission •	Amy Trotter
2:25 p.m.	<p>Announcement of Next Meeting</p> <ul style="list-style-type: none"> • CPB meeting December 2022, Southern Lower Peninsula <p>Adjourn</p>	Vice President Rob Miller