



DRAFT AGENDA

**Michigan United Conservation Clubs
Conservation Policy Board Meeting**
Thunder Bay Inn, Big Bay
Saturday June 3, 2023

Contact Vice President Rob Miller at rob@millerelectric.com or
Policy Assistant 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.

10:00 a.m.	<p>Committee Meetings-</p> <p>Education (Dawn Levey), Fisheries (Eric Braden), Wildlife (Leonard Shaner), Parks, Recreation and Trails (Allen Kasdorf), Shooting/Ranges (Jack Ammerman)</p>
11:00 a.m.	<p>Conservation Policy Board</p> <p>Welcome and Opening Remarks</p> <p>Role of Conservation Policy Board</p> <p><i>Vice President Rob Miller</i></p>
11:10 a.m.	<p>The Pledges (Allegiance & Conservation)</p> <p><i>Vice President Rob Miller</i></p>
11:12 a.m.	<p>Introduction of Executive Board, Past Presidents, Staff and Special Guests</p> <p><i>Vice President Rob Miller</i></p>
11:15 a.m.	<p>Introduction of Voting Conservation Policy Board Members, MUCC Members, and Visitors in Attendance</p> <p><i>Vice President Rob Miller</i></p>
11:20 a.m.	<p>Vacancies Filled on the Conservation Policy Board</p> <p>-</p> <p><i>Vice President Rob Miller</i></p>
11:22 a.m.	<p>Approval of Agenda Approval of Minutes: December 3, 2022 Meeting <i>All</i></p>
11:25 a.m.	<p>Speaker <i>Stacy Welling Haughey, Michigan DNR</i></p>
11:35 a.m.	<p>Questions and Answers</p>

11:45 p.m.	TBD <i>MUCC Staff</i>
11:55 a.m.	Questions and Answers
12:05 – 12:35 p.m.	BREAK-Lunch Available
12:35 p.m.	Policy Committee Reports
12:45 p.m.	<p><u>Emergency and Proposed Resolution Discussion</u></p> <ul style="list-style-type: none"> · Resolution Read by maker or their designee · Resolution explained by maker or their designee (5-minute time limit) · Without objection, this resolution is consistent with the mission and purpose of MUCC. · Committee input · Discussion on the resolution (2-minute time limit with 2 opportunities to speak on an issue/person) · Motion for disposition of the resolution · Discussion of the motion <p><u>Proposed Policy Resolutions</u></p> <ul style="list-style-type: none"> ● Proposed Resolution #A Waterproofing Returnable Labels ● Proposed Resolution #B Expansion of Bottle Bill ● Proposed Resolution #C Develop a Cormorant Control Program Using Volunteer Licensed Hunters ● Proposed Resolution #D Deer Hunting Equipment- Limited Firearm Zone <p><i>Vice President Rob Miller</i></p> <p><u>Motions that are in order:</u></p> <ol style="list-style-type: none"> 1. Pass resolution as is on to 2024 Convention 2. Amend and Pass to Convention 3. Postpone action and refer back to writer (or MUCC Committee) with Comments
1:45 p.m. (Or when proposed resolutions are finished)	Policy updates from MUCC <i>MUCC Staff</i>
2:05 p.m.	Executive Board Report <i>Amy Trotter</i>
2:25 p.m.	Moment for the Mission <i>Amy Trotter</i>
2:30 p.m.	Announcement of Next Meeting <ul style="list-style-type: none"> · August 26 CPB Meeting, Alpena Sportsmen's Club. · December 2 CPB Meeting, Region 8. <p>Adjourn</p> <p><i>Vice President Rob Miller</i></p>