



DRAFT AGENDA

Michigan United Conservation Clubs Conservation Policy Board Meeting

Perch Point Conservation Club, Casco

Saturday, December 2, 2023

Contact Vice President Rob Miller at rob@rmillerelectric.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.	Committee Meetings- Education (Dawn Levey), Fisheries (Eric Braden), Wildlife (Leonard Shaner), Parks, Recreation and Trails (Allen Kasdorf), Shooting/Ranges (Jack Ammerman)
11:30 a.m. Or when Committee meetings end.	Conservation Policy Board Welcome and Opening Remarks Role of Conservation Policy Board <i>Vice President Rob Miller</i>
11:40 a.m.	The Pledges (Allegiance & Conservation) <i>Vice President Rob Miller</i>
11:42 a.m.	Introduction of Executive Board, Past Presidents, Staff and Special Guests <i>Vice President Rob Miller</i>
11:45 a.m.	Introduction of Voting Conservation Policy Board Members, MUCC Members, and Visitors in Attendance <i>Vice President Rob Miller</i>
11:50 a.m.	Vacancies Filled on the Conservation Policy Board -Region 3 Club position filled by Paul Petrovich, Big Bear Sportsmen's Club <i>Vice President Rob Miller</i>
11:52 a.m.	Approval of Agenda Discussion of Minutes: August 26, 2023 Meeting Approval of Minutes: August 26, 2023 Meeting <i>All</i>
11:58 a.m.	Welcome from Perch Point Conservation Club President
12:05 – 12:35 p.m.	BREAK-Lunch Available
12:35 p.m.	Policy Committee Reports
12:45 p.m.	<u>Emergency and Proposed Resolution Discussion</u> · 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.

	<ul style="list-style-type: none"> · Committee inputProtecting the High-Quality Lake Trout Fishery of Stannard Rock · 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: Tree stands on public lands • Proposed Resolution B: Global Climate Modification • Proposed Resolution C: Support of year round coyote hunting • Proposed Resolution D: Include crop damage and DMAP take in harvest reporting • Proposed Resolution E: Consistency in Au Sable River Trout Fishing Seasons • Proposed Resolution F: Support For Expansion of Venison Donation Programs • Proposed Resolution G: Fluoride in Water • Proposed Resolution H: Boat Registration Fee Increase • Proposed Resolution I: Protecting the High-Quality Lake Trout Fishery of Stannard Rock • Proposed Resolution J: DMU Level Antlerless Harvest Goals • FOR INFORMATION ONLY: Emergency Resolution #1 The Nyberg Amendment <p><i>Vice President Miller</i></p> <p><u>Motions that are in order:</u></p> <ol style="list-style-type: none"> 1. <i>Pass resolution as is on to 2024 Convention</i> 2. <i>Amend and Pass to Convention</i> 3. <i>Postpone action and refer back to writer (or MUCC Committee) with Comments</i> 4. <i>Discard as inconsistent with MUCC mission</i>
1:45 p.m. (Or when proposed resolutions are finished)	<p>Policy updates from MUCC</p> <p><i>MUCC Staff</i></p>
2:05 p.m.	<p>Executive Board Report</p> <p><i>Amy Trotter</i></p>
2:25 p.m.	<p>Moment for the Mission</p> <p><i>Amy Trotter</i></p>
2:30 p.m.	<p>Announcement of Next Meeting</p> <ul style="list-style-type: none"> · Annual Convention March 8-10, 2024 Sault. Ste. Marie. <p>Adjourn</p> <p><i>Vice President Miller</i></p>