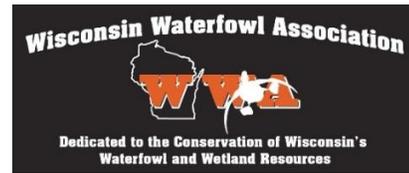


WWA X-COM Call - Agenda - Monday, November 13th, 2017

Start Time: 6:30 p.m. End Time: 7:30 p.m.

RESCHEDULED FROM 1:00-2:00PM

Call in: 1-800-786-1922 Password: 82632815



- **6:30 – 6:35** Roll call – confirm quorum attendance
- **6:35 – 6:45** Financials discussion, review monthly report...
Don & Kelcy to address questions from recent reporting...
- **6:45 – 6:50** Recap: Tom Seibert future work plan discussion
Update on discussion from 10/30/17...
- **6:50 - 7:00** Recap: HPR/Peter Ziegler billing/allocation discussion
Update on discussion from 11/9/17...
- **7:00 - 7:10** WDNR Migratory committee updates from 11/6/17...
- **7:10 - 7:20** Wetland legislation process update...
- **7:20-7:30** BOD Nominations Committee process update...

Although scheduled until 8pm – we currently have content expected to last only until 7:20pm...

Upcoming calendar:

11/13/17: Monday: DPK - Capitol, wetland bill negotiations (again)

11/13/17: Monday: EXECUTIVE COMMITTEE CALL 6:30-7:30pm – X-COM members, others welcome

11/17-26: Friday-Sunday: DPK vacation (gun deer/Thanksgiving week)

11/30/17: Thursday: Lakeshore Chapter dinner event: 5:30-9:30pm Tom, Don, others?

12/11/17: Monday: Second Conservation Calendar seller rewards double drawing

12/12/17: Tuesday: Christmas Bash event: 6:00-8:00pm Delafield Tom, Don, Kelcy, need 6-7 others...

12/13/17: Wednesday: final 2017 Conservation Calendar drawing – 6pm: Marsh Inn - John R

12/18/17: Monday: BOD Conference Call 6:30-8:00pm – all directors, staff

12/22-1/1: Fri-Sun: DPK vacation

1/10/18: Wednesday: first 2018 Conservation Calendar drawing – 6pm: Marsh Inn – John R/Don K/Tom S.

1/27/18: Saturday: WWA Annual Meeting – Cabela's Richfield, 9a-4:30p, expected...