

Western Upper Peninsula Citizens Advisory Council

Meeting Agenda

May 19, 2014

Gogebic Community College

Courtside Conference Room, Lindquist Student & Conference Center, Second Floor

E 4946 Jackson Road, Ironwood

5:30-6:00 p.m. EST (4:30-5:00 p.m. CST)

DNR Division Reports

Please note verbal reports of DNR division activity are provided to the public and to the Council members prior to the Council meeting start time of 6pm.

6:00-8:00 p.m. EST (5:00-7:00 p.m. CST)

Call to Order & Pledge of Allegiance

Adoption of Agenda

Approval of Previous Meeting Minutes

(January 13, 2014 & Joint UPCAC March 17, 2014 Meetings)

Public Comments on Agenda Items Only

Annual Election of Officers – 5 minutes

1. Nominations for Facilitator (Current-Phil Wirtanen)
2. Nominations for Co-Facilitator (Current-Warren Suchovsky)

Old Business

1. Event Permit Update – *Bill Doan*
2. U.P. Deer Advisory Team (UPDAT) Update – *Terry Minzey*
3. New License Structure Update – *Stacy Haughey*

New Business

1. U.P. DNR Staffing – *Stacy Haughey*
2. Updated U.P. Citizens Advisory Council Charter (For Information Only) – *Stacy Haughey*
3. Additional Agenda Items Added by Council

Committee Reports

1. Trails/Recreation/Law – *Jim Lorensen*
 - Response to January Resolutions
 - Meeting/Report
 - Resolution for Consideration
2. Fisheries – *Dave Anthony*
 - Meeting/Report

Agenda items continued on reverse side →

3. Forestry – *Jim Schmierer*

- Meeting/Report

4. Wildlife – *Travis Smith*

- Meeting/Report

DNR Response to Discussion or Requested Information

None at this time

Next Meeting

1. Next Meeting Date: July 21 in Baraga County (Baraga Lakeside Inn Conference Room)
2. Items for Next Meeting Agenda

Public Comments (5 minutes pre-registered 5 days prior to meeting/3 minutes day of meeting)

- 1.
- 2.

Closing Comments

Adjourn

Proposed 2014 Meeting Dates/Locations

- ~~Monday, January 13, 2014 – Delta County~~
- ~~Monday, March 17, 2014 – Joint Meeting with EUPCAC in Marquette~~
- Monday, May 19, 2014 – Gogebic County
- Monday, July 21, 2014 – Baraga County
- Monday, September 15, 2014 – Houghton County (request from 1/14/13 meeting)
- Monday, December 8, 2014 – Dickinson County