

# Western Upper Peninsula Citizen Advisory Council

## Meeting Agenda

Tuesday, September 28, 2010

Keweenaw Mountain Lodge, 14252 US 41, Copper Harbor

6:00-6:30 p.m. EDT (5:00-5:30 CDT) - DNRE Division Reports\*

6:30-8:30 p.m. EDT (5:30-7:30 CDT) – Official Council Meeting

**\*Please note DNRE Division Reports will be provided to the public and to the Council members present, prior to the official Council meeting.**

### Call to Order

### Adoption of Agenda

### Approval of Previous Meeting Minutes

### Public Comment (Up to 30 minutes)

### Reports

- Facilitator Warren Suchovsky (5 minutes)
- UP Regional Director Stacy Welling (5 minutes)

### Special Presentation

- Panel discussion: Natural Resources as Recreational Opportunities in Local Communities - Don Keith, Don Kauppi, Aaron Rogers, Sam Raymond, Deb Begalle, Rich Hill (1 hour)

### Old Business

### New Business

- Discussion on Proposed Changes in Meeting Format Dale McNamee (10 minutes)
- Take action on Article V – Meetings - Section 5: B. Late Resolutions: Non Emergency Resolutions, those not sent out (or emailed) seven (7) days prior to the meeting shall require the approval of three-fourths (3/4) of those present at a meeting during which a quorum is in attendance to bring the late resolution to the floor. Late resolutions so ordered by the WUP-CAC shall require a simple majority vote of those present and voting for adoption. (5 minutes)

### Next Meeting Date/Time/Location

- Monday, November 8, 2010, 6:30 – 8:30 EDT, Ford Forestry Center, Alberta (tentative)

### Council Members Closing Comments

- Announcements Rory Mattson (5 minutes)
- Others

### Adjourn