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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** Winnebago County Land Conservation Committee (LCC)

TIME OF MEETING: **9:00 a.m.**

DATE OF MEETING: **Thursday, June 1, 2023**

PLACE OF MEETING: Meeting Room A
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI
And virtual via ZOOM

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/85428008914?pwd=ZVg3UDVLY2syZkVSd3E5WnZQczQ5QT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 854 2800 8914
Passcode: 511302

SUBJECT MATTER OF THE MEETING

Call meeting to order.

Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Approval of minutes from the May 4, 2023 LCC meeting. – LCC

Public Comment on Agenda Items.

Agency Reports

Announcements

Committee Chair Report

Business Items

- A. Review the Upper Fox-Wolf Demonstration Farm Network Agreement between NRCS and Waupaca County– LCC & LWCD Staff
- B. Review the Contents of the LWCD Spirit Fund Policy Plan, Soil Health Program – LCC & LWCD Staff

- C. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 23-08, Michael Egbert Well Abandonment Project for \$500.00 & CSA 23-09, Jeremy Halfmann & Katelyn Vara Wetland Restoration & Grassed Waterway Project for \$7,186.52 – LCC & LWCD Staff
- D. Review the LWCD Project List – LCC & LWCD Staff

Adjourn

**This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee