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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: **10:30 a.m.**

DATE OF MEETING: **Thursday, September 7, 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 August 3, 2023, LCC meeting. – LCC

Public Comment on Agenda Items.

Agency Reports

Announcements

Committee Chair Report

Business Items

- A. Review and Approve the LWCD Spirit Fund Program Policy Plan and the Associated Resolution – LCC & LWCD Staff
- B. Review and Approve the Memorandum of Understanding Between Winnebago County Land and Water Conservation Department and Muddy Bottom Farmers – LCC & LWCD Staff
- C. Report on the Stabenow & Clarks Bay Corporation Off-Shore Breakwall Projects – LCC & LWCD Staff

- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 23-13, Jennifer & Heath Ruetten (Penny Fluor LLC) Rain Garden Project for \$500.00, CSA 23-14, James & Krista Luedtke Grassed Waterway Project for \$2,551.00 & CSA 23-15, Joseph Teigen Well Abandonment Project for \$500.00 – LCC & LWCD Staff
- E. 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