



**ADAMS
GREEN LAKE
WAUPACA**

**CALUMET
MARQUETTE
WAUSHARA**

**FOND DU LAC
OUTAGAMIE
WINNEBAGO**

Greg Baneck, President

Chad Casper, Vice-President

Brian Haase, Treasurer

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION
2023 PLANNING MEETING**

Friday, January 20, 2023

James P. Coughlin Center, Meeting Rooms A & B
625 E County Road Y, Oshkosh, WI 54901

AGENDA:

All agenda items are actionable.

- 09:30 Registration and Refreshments**
- 10:00 Welcome and Announcements**
- 10:05 Take on Soil Health and Water Quality: What's happening at Fox-Wolf in the Winnebago Waterways Program and broader Soil Health in Progress Initiatives –**
Dr. Katie Reed, Winnebago Waterways Coordinator, FWWA & Justin Loehrke, Basin Agriculture Coordinator, FWWA
- 10:55 Break – Poster Voting!**
- 11:15 AIS Presentation –** Chris Hamerla, Regional AIS Coordinator, Golden Sands RC&D & Chris Acy, AIS Coordinator, FWWA
- 12:00 Lunch**
- 12:30 BUSINESS MEETING**
 - 1.** Call to Order
 - 2.** Pledge of Allegiance
 - 3.** Roll Call
 - 4.** Approval of October 7, 2022 Meeting Minutes
 - 5.** Treasurers Report
 - 6.** Establish the 2023 Budget
 - 7.** Establish the 2023 Activity Schedule
 - 8.** Affiliated Agency Reports
 - a.** Wisconsin Land+Water Conservation Board (LWCB)
 - b.** Wisconsin Land+Water Conservation Association (WLWCA)
 - c.** DATCP
 - d.** NRCS
 - e.** DNR
 - f.** Other Agencies
 - 9.** New Business
 - 10.** Adjourn