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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, January 6, 2022**

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

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the December 2, 2021 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Review and Approve or Deny, the 2021 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims - Maddy Pfaff, USDA Wildlife Specialist & LCC
- B. Review and Approve the Payment of the 2022 Wisconsin Land and Water Conservation Association Annual Dues (\$2,029.00) - LCC & LWCD Staff
- C. Review a Water Quality Improvement Program "Soil Health Challenge" Applicant - LCC & LWCD Staff
- D. Review and Approve an amendment to add an additional \$10,000 to the Water Quality Improvement Program Cost-Share Agreement for the Allen & Valerie Stabenow's Off-Shore Breakwall Project - LCC & LWCD Staff
- E. Discussion on the American Rescue Plan Act (ARPA) Funds and identifying potential projects – LCC & LWCD Staff

- F. Review and Approve Winnebago County Water Quality Improvement Program cost-share agreements to provide funding for eligible projects – LCC & LWCD Staff
- G. 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