

**SUSAN T. ERTMER
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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, March 10, 2022**

PLACE OF MEETING: Meeting Room B
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/84624854559?pwd=WUtWMHpvampYZDNyNFRKaFICS0Rsdz09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 846 2485 4559 Passcode: 570061

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the February 2, 2022 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Progress report/update on the Municipal Separate Stormwater Sewer System (MS4) Permit – LCC & LWCD Staff
 - B. Discussion on the Environmental Protection Agency (EPA's) new proposed rule on "Waters of the United States" (WOTUS) – LCC & LWCD Staff
 - C. Review and Approve a 2022 Budget Transfer of \$4,599 from the MDV Deferred Revenue Account to the Land & Water Conservation Department Budget – 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

*Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the
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