

**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, April 4, 2019**

PLACE OF MEETING: Land & Water Conservation Department (LWCD) Conference Room, James P. Coughlin Center, 625 East County Road Y, Oshkosh

SUBJECT MATTER OF THE MEETING

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

Approve the minutes from the February 7, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Presentation-Barry Benson, USDA Wildlife Services, "Unique Wildlife Issues in the Past Few Years".
- B. Progress report on the Multi-Discharger Variance (MDV) program.
- C. Review a Door County, Wisconsin Resolution Number 2019-20, "Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin" and provide an opinion to the Winnebago County Legislative Committee-LCC and LWCD Staff
- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects - LCC & LWCD Staff
- E. Review the LWCD Project List- LCC & LWCD Staff

Adjourn

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920) 232-3430.