SUSAN T. ERTMER WINNEBAGO COUNTY CLERK 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

TO COMPLY WITH GOVENOR EVER'S "SAFER AT HOME" ORDER THIS MEETING WILL BE CONDUCTED VIA ZOOM MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	Winnebago County Land Conservation Committee (LCC)
TIME OF MEETING:	<mark>9:00 a.m.</mark>
DATE OF MEETING:	Thursday, May 7, 2020
PLACE OF MEETING:	Join via Zoom Meeting

https://us02web.zoom.us/j/89781298390 Meeting ID: 897 8129 8390 Call in: 1-312-626-6799

A public hearing regarding the revisions to the 2021-2030 Winnebago County Land and Water Resource Management Plan (LWRMP) will be held before the LCC meeting. The LCC meeting will begin following the adjournment of the public hearing. The revised LWRMP can be viewed at the following link: https://www.co.winnebago.wi.us/sites/default/files/uploadedfiles/draft 2021-2030 lwrmp 0.pdf

SUBJECT MATTER OF THE MEETING

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

Conduct the Public Hearing regarding the revisions to the 2021-2030 Winnebago County LWRMP.

Following the Public Hearing, the LCC will conduct the remainder of the agenda.

Approve the minutes from the March 5, 2020 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

A. Review and Discuss the Draft 2021-2030 Winnebago County LWRMP-LCC and LWCD Staff

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

- B. Review and Discuss the required State Land and Water Conservation Board "Review of Plan Revisions" and attachments -LCC and LWCD Staff
- C. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- D. Review the LWCD Project List-LCC & LWCD Staff

Adjourn