

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, July 2, 2020

**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.

Approve the minutes from the June 4, 2020 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A. Review the Draft 2021 LWCD Budget - LCC and LWCD Staff
- B. Report on the off-shore breakwall projects – Chad Casper
- 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

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