

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

**NAME OF COMMISSION,
BOARD OR COMMITTEE:**

Winnebago County Land Conservation Committee (LCC)

TIME OF MEETING:

9:00 a.m.

DATE OF MEETING:

Thursday, July 5, 2018

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 June 7, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review Draft 2019 LWCD Budget - LCC & LWCD Staff
- B. Review and Approve/Disapprove Proposed Revisions to the Current LWCD Conservation Reserve Enhancement Program (CREP) Service Fee Policy – LCC & 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

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