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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: <mark>9:00 a.m.</mark>

DATE OF MEETING: <mark>Thursday, August 4, 2022</mark>

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/86982388011?pwd=VDlhU2VWNmd6ZEdIdDB3UGZYdHhiZz09
To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 869 8238 8011
Passcode: 611159

SUBJECT MATTER OF THE MEETING

Call meeting to order.

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

Approval of minutes from the July 7, 2022 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

Business Items

A.   Review and Approve the Memorandum of Understanding between Fox-Wolf Watershed Alliance
(FWWA) and Winnebago County Land & Water Conservation Department (LWCD) for expanding
technical assistance for regenerative agriculture practices in the Fox-Wolf Basin – LCC & LWCD Staff

B.   Review and Approve a 2022 Budget Transfer of $10,000 for Implementation of the Fund for Lake
Michigan and National Fish and Wildlife Foundation Grant to the appropriate Winnebago County LWCD
Revenue Account and $9,000 to the Expenditure Account – LCC & LWCD Staff

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

C. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 22-08, Michael & Jennifer Pollack Streambank Shaping & Seeding, Stream Crossing, Wetland Restoration & Riparian Buffer Project for $19,905.97 & CSA 22-09, Larry & Connie Tritt Critical Area Stabilization Project for $8,104.60 – 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

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