

AMENDED

**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, August 4, 2022**

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=VDlhU2VWNmd6ZEdldDB3UGZYdHhiZz09>

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 **and the Associated Resolution** – LCC & LWCD Staff

- 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