

**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: **11:00 a.m.**

DATE OF MEETING: **Thursday, September 1, 2022**

PLACE OF MEETING: Meeting Room A
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/81405977941?pwd=TGZkdWdkKysvYlZEdFNPeW9OL1BzZz09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 814 0597 7941
Passcode: 255774

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 August 4, 2022 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

Business Items

- A. Discussion on Producer-Led Watershed Protection Groups and Grants – LCC & LWCD Staff
- B. Update on the barnyard inventory for the 9 Key Element Watershed Plan, "Healthy Land Healthy Water"
– LCC & LWCD Staff
- C. Update and Review changes in the County GIS System – LCC & LWCD Staff

- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 22-07, Anna & Richard Hayes Well Abandonment Project for \$375.00, CSA 22-10, Donald Wokosin Well Abandonment Project for \$500.00 & CSA 19-14, Fox/Wolf Demonstration Farms Network c/o Waupaca County LWCD Amendment to change the installation period – LCC & LWCD Staff
- E. 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