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, September 2, 2021

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.

Approval of minutes from the August 5, 2021 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Aquatic Invasive Species Program Update and Report Chris Acy, Fox-Wolf Watershed Alliance
- B. Review and Approve the 2022 Aquatic Invasive Species Cooperative Agreement with Fox-Wolf Watershed Alliance LCC & LWCD Staff
- C. Review and Approve the LWCD Program Requirements for the Great Lakes Sediment and Nutrient Reduction Program Grant LCC & LWCD Staff
- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to provide funding for eligible projects 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

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