

**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, September 3, 2020

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.

Approve the minutes from the August 6, 2020 meeting – LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review and Approve the Aquatic Invasive Species Coordinator Contract with Fox-Wolf Watershed Alliance – LCC & LWCD Staff
- B. Review and Approve the Resolution requesting County Board approval in Supporting the Implementation of the Winnebago Waterways Lake Management Plan – LCC & LWCD Staff
- C. Review and Discuss a 15-year extension for Tim Abraham's current Streamside Vegetative Buffer Agreement along with enrolling some additional acres into the Buffer Program– 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.*