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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:** **10:00 a.m.**

**DATE OF MEETING:** **Thursday, September 5, 2019**

**PLACE OF MEETING:** Land & Water Conservation Department (LWCD) Conference Room, James P. Coughlin Center, 625 East County Road Y, Oshkosh

**SUBJECT MATTER OF THE MEETING**

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

Approve the minutes from the August 1, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A. Review and Discuss Three Draft Section Summaries of the Winnebago Waterways Management Plan Entitled; *Aquatic Invasive Species*, *Aquatic Plant Species* and *Water Level Management*-LCC, LWCD Staff & Korin Doering, Fox-Wolf Watershed Alliance (FWWA)
- B. Discuss the Clarks Bay and Stabenow Off-Shore Projects Construction Quote Results and Additional Funding Requirements-LCC & LWCD Staff
- C. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- D. Review the LWCD Project List– LCC & LWCD Staff

Adjourn

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