

**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 6, 2018

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 2, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Discuss the advantages of the regional 9 Key Element Plan for the Winnebago Waterways Program-LCC & LWCD Staff
- B. Discuss the effect of the proposed TMDLs in the Lower Fox River and Wolf River Watersheds on agricultural producers-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.*