

**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, October 10, 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 September 5, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review and Approve a 2020 LWCD Budget Adjustment and Associated Resolution to Accept an Additional \$21,000 of NRDA cost-share funding for the Clark's Bay Project- LCC & LWCD Staff
- B. Review and Discuss the Proposed Revisions to the Livestock Waste Management Ordinance and the Associated Ordinance Fact Sheet and Livestock Waste Application Guidance Document-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.