

**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, October 11, 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 September 6, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A. Presentation by Fox Wolf Watershed Alliance (FWWA) on the Winnebago Waterways Planning Process and Local efforts Regarding Aquatic Invasive Species and "Clean Boats, Clean Waters"-FWWA Staff
- B. Discuss the Natural Resources Damage Assessment (NRDA) Grant application for two Shoreland Protection Projects-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.*