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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, November 7, 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 October 10, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A. Review the Draft 2020 LCC Meeting Schedule- LCC & LWCD Staff
- B. Review and Approve the 2019 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices to be used to Reimburse the Program Participants for their Crop Damage- LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services (WS)
- C. Review and Approve or Disapprove the 2020 Wildlife Damage Abatement and Claims Program (WDACP) Budget- Barry Benson, USDA WS, LCC & LWCD Staff
- D. Review and Approve Participation in the 2020 Deer Donation Program- Barry Benson, USDA WS, LCC & LWCD Staff

- E. 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
- F. Discuss and Approve LWCD's Continued Participation in the Phosphorus Multi-Discharger Variance Funding Program-LCC and LWCD Staff
- G. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- H. Review the LWCD Project List– LCC & LWCD Staff

Adjourn