

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
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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, December 3, 2020**

PLACE OF MEETING: Join via Zoom Meeting

To join this Zoom Meeting via video, use this link: <https://us02web.zoom.us/j/89354276131>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 893 5427 6131

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the November 5, 2020 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Report on the Winnebago Waters Program, Nine Key Element Watershed Plan Draft – Jessica Schultz, Fox-Wolf Watershed Alliance
- B. Approve Authorization for Chad Casper to Approve Winnebago County Water Quality Improvement Program (WCWQIP) Cost-Share Agreements Exceeding \$5,000 for the Remainder of 2020 – LCC
- C. Report on the John Lenz Wetland Restoration Project – LCC & LWCD Staff
- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to provide funding for eligible projects – LCC & LWCD Staff
- E. Review the LWCD Project List – LCC & LWCD Staff

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

F. Discuss the 2020 WLWCA Poster Contest Virtual Judging Procedures – LCC & LWCD Staff

Adjourn

**This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee