

SUSAN T. ERTMER
COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Land Conservation Committee (LCC)
MEETING TIME: 9:00 a.m.
MEETING DATE: Thursday, March 5, 2015
MEETING PLACE: Land & Water Conservation Department Conference Room, James P. Coughlin Building, 625 East County Road Y, Suite 100, Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Confirm meeting/agenda has been properly public noticed in accordance with County policy.
2. Approve minutes from the February 5, 2015 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
 - A. Review and Approve or Deny, the remaining 2014 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims - Barry Benson, USDA Wildlife Specialist & LCC
 - B. Cost / Benefit Analysis Report on the use of an Unmanned Aerial Vehicle (UAV) by LWCD-Andy Maracini, GIS Technician, LWCD Staff & LCC
 - C. Discuss the request by Adams County LCC & LWCD to rejoin the Lake Winnebago Land and Water Conservation Association- 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 Draft changes to the 2016-2020 Work Plan for the Winnebago County Land and Water Resource Management Plan extension request- LCC & LWCD Staff

Adjourn

Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-236-4888