

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, July 2, 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 June 4, 2015 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
 - A. Review the Draft Cost Shared Project Cost Containment Policy and Procedures (Request for Proposal (RFP)) LWCD - LCC & LWCD Staff
 - B. Discuss the proposed LCC Educational Tour scheduled for the August 6, 2015 - LCC & LWCD Staff
 - C. Review the LWCD Project List – LCC & LWCD Staff
 - D. Review the significant items of the LWCD 2016 budget process - LCC & LWCD Staff
 - E. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects– 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