

AMENDED*

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 5, 2012

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 Thursday, June 7, 2012 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Discuss the Lake Winnebago Land and Water Conservation Association (LWLWCA) Summer Meeting/Tour scheduled for Friday, July 27, 2012 and record those planning to attend-LCC & LWCD Staff
 - B. Amend the October LCC Meeting Date to Allow LCC Members to attend the 2012 WLWCA Annual Meeting Scheduled for October 4th & 5th, 2012 –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. Discuss current status of the Farmland Preservation Plan revisions – LCC & LWCD Staff
 - E. *Review and Approve/Disapprove the Winnebago System- Lake Planning Grant Application Authorization Resolution-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