

SUSAN T. ERTMER
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Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Land Conservation Committee (LCC)

MEETING TIME: **8:00 a.m.**

MEETING DATE: **Thursday, August 4, 2011**

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. Approve minutes from the **Thursday, July 7, 2011** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - B. Review and Approve the 2011 State SWRM Grant Reimbursement Request for \$167,568.32- LCC and LWCD Staff
 - C. Discuss the \$1920.92 WLWCA 2012 membership dues - LCC & LWCD Staff
 - D. Discuss current status of the Farmland Preservation Plan revisions – LCC & LWCD Staff
 - E. Conduct LCC Educational Tour to view installed Conservation Practices-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