

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, May 6, 2010
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, April 1, 2010** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Review LWCD Mandated Programs and Responsibilities with the LCC – LCC & LWCD Staff
 - B. Approve, 2010 Joint DATCP/DNR Non-point Source Grant Contract – LCC
 - C. Discuss Draft #1 of the Revised Winnebago County Land and Water Resource Management Plan – 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. Approve budget transfer to purchase a replacement vehicle for LWCD - LCC

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