

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 6, 2014

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 6, 2013 meeting-LCC
3. Announcements
4. **Business Items**
 - A. LWCD Installed Conservation Practices Presentation-LWCD Staff
 - B. Review the State Land and Water Conservation Board nominees and select three for the WLWCA Ballot to be cast at the WLWCA Annual Conference-LCC
 - C. Review and Discuss the impacts of the TMDLs on MS4 permits-LCC & LWCD Staff
 - D. Review and Discuss the impacts of Wisconsin Senate Bill 547 – LCC
 - 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