

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, September 4, 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 August 7, 2014 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
  - A. Presentation by Wisconsin Farm Bureau Federation (WFBF) Staff and follow-up discussion regarding the EPA's proposed rule "Waters of the United States", which reflects the EPA's latest interpretation of the 1972 Clean Water Act – WFBF Staff, LCC & LWCD Staff
  - B. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects– LCC & LWCD Staff
  - C. Review and Approve NR151/ATCP50 implementation/compliance notification letters – LCC & LWCD Staff
  - D. Review and Approve Participation in the 2014 Wisconsin Deer Donation Program-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*