

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, January 2, 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 December 5, 2013 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Review and Approve/Disapprove a letter of support for Glacierland RC & D's Aquatic Invasive Species Grant Application-LCC & LWCD Staff
 - B. Review DATCP's proposed criteria for the Staffing Formula for the 2015 SWRM Grant-LCC & LWCD
 - C. Discuss the January 30, 2014 LWLWCA Planning Meeting and Elections/Candidates for the State Land and Water Conservation Board – LCC &
 - D. Review and Approve NR151/ATCP50 implementation/compliance notification letters – LCC & LWCD Staff
 - 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