

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 5, 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, April 7, 2011** meeting - LCC
2. Announcements
3. **Business Items**
  - A. Review and Approve the 2011 Soil and Water Resource Management Grant Contract-LCC & LWCD Staff
  - B. Review and Approve the Five Year Operational Agreement Between Winnebago County Land Conservation Department and the USDA, Natural Resource Conservation Service – LCC & LWCD Staff
  - C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
  - D. Discuss current status of the Farmland Preservation Plan revisions – 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*