

MEETING NOTICE
ENVIRONMENTAL MANAGEMENT COMMITTEE MEETING

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: David DeTroye (Perm. Alt for Tom Reinl), Brenda Schneider, Jeremy Johnson (Perm. Alt. for Elizabeth Moses), Jeff Nooyen, Kevin Englebert (Perm. Alt. for Thomas Nelson), Ken Capelle, Aaron Jenson (Perm. Alt for Brian Smith), David Albrecht (Perm. Alt. for Tom Egan), Bob Schmeichel

Date: Wednesday, January 10, 2024

Time: 10:00 a.m.

Place: VIRTUAL

Meeting Link: <https://meet.goto.com/958597013>

Phone Number: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 958-597-013

Committee members - Please contact the East Central office if you are unable to attend.

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Approval of the Agenda/Motion to Deviate**
4. **Public Comment**
5. **Review of Staff Report from September 13, 2023 (Cancelled) meeting**
6. **Announcements and Discussion Items**
 - A. 2024 Environmental Management Committee Schedule
 - B. Water Quality Management Program Update – Craig Moser, Deputy Director
 - C. NR135 Program Update – Scott Konkle, Senior Planner
7. **New Business/Action Items**
 - A. Review & Action on 2024 Work Program & Budget Elements
 - i. 1600 NR-135 Non-Metallic Mining Reclamation Program
 - ii. 1200 Water Quality Management Program
8. **Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
9. **Establish Time and Place for Next Meeting**
 - A. The next Environmental Management Committee meeting will be at 10:00 a.m. on Wednesday, April 10, 2024 at the ECWRPC Office (400 Ahnaip Street, Suite 100; Menasha).
 - B. The next Quarterly Commission Board meeting will be at 10:00 a.m. on Wednesday – January 24, 2024 – (TBD). Additional meeting details will be forthcoming.
10. **Adjourn**

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.