

**WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)
THURSDAY, FEBRUARY 1, 2024 @ 9:00 AM
MEETING ROOM A
JAMES P. COUGHLIN CENTER
625 EAST COUNTY ROAD Y, OSHKOSH, WI**

Via Microsoft Team

To join on your computer, use this link:

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Enter the Meeting ID: 280 055 256 118

Passcode: 9CwsVT

A Regular Business Meeting of the Winnebago County Land Conservation Committee will be held on Thursday, February 1, 2024, at 9:00 AM in Meeting Room A, James P. Coughlin Center, 625 East County Road Y, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

- A. Call to Order**
- B. Confirm meeting/agenda has been properly public noticed in accordance with County policy.**
- C. Approval of Minutes**
 - 1. January 4, 2024 Meeting Minutes
- D. Public Comment on Agenda Items**
- E. Agency Reports**
- F. Director's Report**
 - 1. Livestock Waste Management Ordinance
 - 2. Farmer Roundtable Event
 - 3. Climate Smart Grant
- G. Chairman's Report**
- H. Business Items**
 - 1. Review and Approve 2023 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims
 - 2. Review the Memorandum of Agreement Between the United States Department of Agriculture, Natural Resources Conservation Service and Winnebago County Land & Water Conservation Department
 - 3. Report on the Eric Van Dyke Off-shore Breakwater
 - 4. Review the LWCD Project List
- I. Adjourn**

****This meeting is also being posted as a Committee meeting for:**

- UW Education, Extension and Agriculture Committee

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920) 232-3430.