JULIE A. BARTHELS WINNEBAGO COUNTY CLERK 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: Winnebago County Land Conservation Committee (LCC)

TIME OF MEETING: 9:00 a.m.

DATE OF MEETING: Thursday, March 9, 2023

PLACE OF MEETING: Meeting Room B

James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

And virtual via ZOOM

To join this meeting via Zoom, use this link:

https://us02web.zoom.us/j/85659975612?pwd=cnRSREdYdzdzTGNsQkF0TXAzYjJnQT09

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 856 5997 5612

Passcode: 363826

SUBJECT MATTER OF THE MEETING

Call meeting to order.

Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Approval of minutes from the February 2, 2023 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

Business Items

- A. Review the Winnebago Waterways Program Agreement between Calumet County, Fond du Lac County, Winnebago County, Waushara County and Fox-Wolf Watershed Alliance (FWWA) LCC & LWCD Staff
- B. Review the Municipal Separate Storm Sewer System (MS4) Annual Report LCC & LWCD Staff
- C. Review and Approve the Resolution to Request Authority to Apply for and Accept WDNR Runoff Management Grants LCC & LWCD

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D. Rev	iew the	LWCD	Project I	List −]	LCC	& L	LWCD	Staff
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Adjourn

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

• UW Education, Extension and Agriculture Committee