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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, May 4, 2023**

PLACE OF MEETING: Meeting Room A
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/85428008914?pwd=ZVg3UDVLY2syZkVSd3E5WnZQczQ5QT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 854 2800 8914
Passcode: 511302

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 April 6, 2023 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

Business Items

- A. Update on the Development of a Producer-Led Watershed Group in the County – LCC & LWCD Staff
- B. Review and Approve NR 151/ATCP 50 Implementation/Compliance Notification Letter – LCC & LWCD Staff
- C. Update from Glacierland Resource Conservation and Development (RC&D) – Olivia Hoffman, Glacierland RD&D

- D. Review and Approve the Contents of the LWCD Spirit Fund Policy Plan, Structural Best Management Program (BMP) – LCC & LWCD Staff
- E. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 23-05, Mary Miller Well Abandonment Project for \$375.00, CSA 23-06, Daniel Johnson Well Abandonment Project for \$375.00 & CSA 23-07, Kirsten Buckstaff Shoreline Restoration for Developed Areas Project for \$3,377.50 – LCC & LWCD Staff
- F. Review the LWCD Project List – LCC & LWCD Staff

Adjourn

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

- UW Education, Extension and Agriculture Committee