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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, August 3, 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 July 6, 2023, LCC meeting. – LCC

Public Comment on Agenda Items.

Agency Reports

Announcements

Committee Chair Report

**Business Items**

- A. Update and Report on the Winnebago Waterways Program – LCC & LWCD Staff
- B. Review and Discuss the Final Draft of the LWCD Spirit Fund Program Policy Plan – LCC & LWCD Staff
- C. Review and Approve the Resolution to Request Authority to Apply for and Accept a Department of Agriculture, Trade and Consumer Protection (DATCP) Producer-Led Watershed Protection Grant– LCC & LWCD Staff

- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreement (CSAs) - CSA 23-11, James Chaudoir Well Abandonment Project for \$500.00 & CSA 23-12, Jerry & Lynn Szulczewski Rain Garden Project for \$500.00 – LCC & LWCD Staff
  
- E. 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