



**ADAMS
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Brian Haase, Treasurer

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION
2023 PLANNING MEETING**

Friday, January 20, 2023

James P. Coughlin Center, Meeting Rooms A & B
625 E County Road Y, Oshkosh, WI 54901

AGENDA:

All agenda items are actionable.

09:30 Registration and Refreshments

10:00 Welcome and Announcements

10:05 Take on Soil Health and Water Quality: What's happening at Fox-Wolf in the Winnebago Waterways Program and broader Soil Health in Progress Initiatives –
Dr. Katie Reed, Winnebago Waterways Coordinator, FWWA & Justin Loehrke, Basin Agriculture Coordinator, FWWA

10:55 Break – Poster Voting!

11:15 AIS Presentation – Chris Hamerla, Regional AIS Coordinator, Golden Sands RC&D & Chris Acy, AIS Coordinator, FWWA

12:00 Lunch

12:30 BUSINESS MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of October 7, 2022 Meeting Minutes
5. Treasurers Report
6. Establish the 2023 Budget
7. Establish the 2023 Activity Schedule
8. Affiliated Agency Reports
 - a. Wisconsin Land+Water Conservation Board (LWCB)
 - b. Wisconsin Land+Water Conservation Association (WLWCA)
 - c. DATCP
 - d. NRCS
 - e. DNR
 - f. Other Agencies
9. New Business
10. Adjourn