

**SUSAN T. ERTMER
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, February 7, 2019**

PLACE OF MEETING: Land & Water Conservation Department (LWCD) Conference Room, James P. Coughlin Center, 625 East County Road Y, Oshkosh

SUBJECT MATTER OF THE MEETING

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

Approve the minutes from the December 6, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements
Chairman's Report

Business Items

- A. Review and Approve paying the 2019 WLWCA Dues (\$2007.00) - LCC & LWCD Staff
- B. Report and discussion on the Winnebago Waterways Project Executive Committee meeting-LCC and LWCD Staff
- C. Progress report and discussion on the MS4 Stormwater Modeling, the MS4 Management Plan and the WDR Stormwater Management Planning Grant-LCC and LWCD Staff
- D. Progress report and discussion on the \$200,000 NRDA Grant and the \$40,000 Ducks Unlimited (DU) NAWCA Grant- LCC and LWCD Staff
- E. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects - LCC & LWCD Staff
- F. Review the LWCD Project List- LCC & LWCD Staff

Adjourn

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