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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, April 1, 2021  
**PLACE OF MEETING:** Join via Zoom Meeting

**To join this Zoom Meeting via video, use this link:** <https://us02web.zoom.us/j/84096138956>

**To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 840 9613 8956**

**SUBJECT MATTER OF THE MEETING**

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

Approval of minutes from the March 4, 2021 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

**Business Items**

- A. Discuss the options for developing the 2022 Winnebago County Plat Book – LCC & LWCD Staff
- B. Update on the Terrell's Island/Samer's Bay offshore breakwall project – LWCD Staff
- C. Review and Approve the Resolution Opposing the Proposed Changes by the Wisconsin Legislature to the Wildlife Damage Abatement & Claims Program – LCC & LWCD Staff
- D. Review and Approve the Resolution Supporting the Adoption of the Winnebago Waterways Program, Nine Key Element Watershed Plan, Healthy Land/Healthy Water – LCC & LWCD Staff
- E. Review and Approve the Resolution in Support for Achieving Base Funding Goal for County Conservation Staffing – LCC & LWCD Staff

- F. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to provide funding for eligible projects – LCC & LWCD Staff
- G. 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