

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: 10:00 a.m.

DATE OF MEETING: Thursday, April 7, 2022

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/85748127769?pwd=TGEvMy9rVnhra2RBSjJ2dWEvN2hwdz09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 857 4812 7769 Passcode: 286095

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the March 10, 2022 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Progress report/update on the Multi-Discharger Variance (MDV) Program – LCC & LWCD Staff
- B. Discussion on the USDA's Partnerships for Climate-Smart Commodities Grant – LCC & LWCD Staff
- C. Review and Approve the Resolution to Support NACo's Position on Defining the "Waters of the United States" (WOTUS) Regulations with Agricultural Considerations – LCC & LWCD Staff
- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreement (CSA) for Ethan Calder's well abandonment project for \$500.00, CSA 22-01 – 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