

**SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin**

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, June 1, 2017**

PLACE OF MEETING: Land & Water Conservation Department 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 May 4, 2017 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A.** Report on the Lower Fox River Watershed TMDL Implementation Project - LCC & LWCD Staff
- B.** Report on the Winnebago Waterway Program – Chad Casper, LWCD
- C.** Discuss the Current Draft of the “Tri-County Agreement” between Winnebago, Calumet and Fond du Lac Counties and the Associated Draft Resolution to Support the Winnebago Waterway Program Coordinator Position and Form a Winnebago Lakes Preservation Committee – LCC & LWCD Staff
- D.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- E.** Review the LWCD Project List – LCC & LWCD Staff

Adjourn

- *Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-236-4888*