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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, June 2, 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/82050652583?pwd=8GjyM2VTVNWrp588E-H4ZCWqkGKUt9.1>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 820 5065 2583 Passcode: 745546

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the May 5, 2022 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Update and Report on the Great Lakes Sediment Reduction Nutrient Program (GLSNRP) Grant and the Water Quality Improvement Program "Soil Health Challenge" – LCC & LWCD Staff
- B. Update and Report on the Winnebago Waterways Program – Korin Doering, Fox-Wolf Watershed Alliance (FWWA)
- C. Review the Waupaca County and Winnebago County Upper Fox-Wolf Demonstration Farm Network Agreement – LCC & LWCD Staff
- D. Discuss the LWCD Compressed Schedule for Extended Business Hours – LCC & LWCD Staff

- E. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 22-03, Nathaniel Frank Well Abandonment Project for \$500.00, CSA 22-04, Dennis & Susan Jones Waterway System & Wetland Restoration Project for \$5,549.60 & CSA 22-05, Karrie Hoks Well Abandonment Project for \$292.00 – LCC & LWCD Staff
- F. 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