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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 6, 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 April 4, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Presentation-Nick Myers, Glacierland RC & D, "Summer Grazing Pasture Walks".
- B. Progress report/update on the Winnebago County Municipal Separate Stormwater Sewer System (MS4) Permit -LWCD Staff.
- C. Discuss minor revisions to the Winnebago County Livestock Waste Management Ordinance to address changes to current applicable Technical Standards-LCC & LWCD Staff
- D. Progress report/update on the Winnebago Waterways Program-LCC, LWCD Staff and Fox-Wolf Watershed Alliance (FWWA) Staff
- E. Discuss cost-share rates for Ag Performance Standards and TMDL projects in the Multi-Discharge Variance (MDV) funding areas-LCC & LWCD Staff

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SUBJECT MATTER OF THE MEETING CONTINUED

- F. Discuss new concerns and issues with LWCD designed Livestock Waste Storage Facilities and Transfer Systems –LCC & LWCD
- G. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- H. Review the LWCD Project List– LCC & LWCD Staff

Adjourn