

**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: **9:00 a.m.**

DATE OF MEETING: **Thursday, August 5, 2021**

PLACE OF MEETING: Meeting Room A
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the July 1, 2021 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Report on the Multi-Discharger Variance (MDV) for Phosphorus Program – LCC & LWCD Staff
- B. Discuss the process for amending a CREP Perpetual Easement Conservation Plan – LCC & LWCD Staff
- C. Discuss the Great Lakes Sediment and Nutrient Reduction Program Grant and the proposed LWCD Program Requirements – 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

**This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee

*Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the
County Clerk at (920) 232-3430.*