

**SUSAN T. ERTMER
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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, October 1, 2020**

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.

Approve the minutes from the September 3, 2020 meeting – LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review and Discuss the current Conservation Reserve Enhancement Program (CREP) & the Winnebago County Streamside Vegetative Buffer Practice – LCC & LWCD Staff & Amanda Van Buren, Winnebago County FSA
- B. Discuss and Approve the LWCD's continued participation in the Statewide Phosphorus Multi-Discharger Variance Program– LCC & LWCD Staff
- C. Progress report/update on the Municipal Separate Stormwater Sewer System Permit – LCC & LWCD Staff
- D. Report on the Poygan Breakwall project – LCC & LWCD Staff
- E. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to provide funding for eligible projects – 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

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