

SUSAN T. ERTMER
COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Land Conservation Committee (LCC)

MEETING TIME: **10:00 a.m.**

MEETING DATE: **Wednesday, July 3, 2013**

MEETING PLACE: Land & Water Conservation Department Conference Room, James P. Coughlin Building, 625 East County Road Y, Suite 100, Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Confirm meeting/agenda has been properly public noticed in accordance with County policy.
2. Approve minutes from the June 6, 2013 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - B. Steering Committee Progress Report on the Winnebago System Management Plan Project – Chad Casper, LWCD
 - C. Discuss the Phase Two, Lake Winnebago System Management Plan, Lakes Planning Grant Application– LCC, LWCD & UWEX 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