

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: 9:00 a.m.

MEETING DATE: Thursday, August 7, 2014

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 July 3, 2014 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
 - A. Progress Report on the "Weigh in on the Winnebago Waterways" project-Chad Casper LWCD
 - B. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects- LCC & LWCD Staff
 - C. Presentation by Wisconsin Farm Bureau Federation (WFBF) Staff and follow-up discussion regarding the EPA's proposed rule "Waters of the United States", which reflects the EPA's latest interpretation of the 1972 Clean Water Act – WFBF Staff, LCC & LWCD 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