Because there is the potential of a quorum of the Winnebago County Land Conservation Committee being present at the Lake Winnebago Land & Water Conservation Association's October 24 meeting, it is being posted as a Winnebago County Land Conservation Committee meeting.

LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION

CALUMET MARQUETTE WAUSHARA FOND DU LAC OUTAGAMIE WINNEBAGO GREEN LAKE WAUPACA

Greg Baneck, President

Robert Miller, Vice-President

Maureen Schweder, Treasurer

LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION 2014 FALL MEETING October 24, 2014

James P. Coughlin Center 625 County Road Y Oshkosh, WI 54901

8:30 am

Registration and Refreshments

9:00 am

LCC Member Training- Jim VandenBrook, Executive Director, WI Land + Water

Lisa Schultz, DATCP

10:30 am

Break

10:40 am

Presentation: Winnebago System Shoreland Inventory Project - Andy Maracini & Chad Casper,

Winnebago County LWCD

11:20 am

Presentation: Concerns regarding "Waters of the United States", EPA's proposed rule/new interpretation of the 1972 Clean Water Act – Paul Zimmerman, Executive Director of

Governmental Relations, Wisconsin Farm Bureau Federation (WFBF)

12:00 Noon

Lunch Provided Onsite

1:00 pm

Business Meeting

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approve the July 25, 2014 Summer Meeting Minutes
- e. Treasurer's Report
- f. Affiliated Agencies & Organizations Reports
 - 1. Wisconsin Land and Water Conservation Board (LWCB)- Joe Piechowski
 - 2. WI Land + Water- Jim VandenBrook, Executive Director
 - 3. WDATCP-Lisa Schultz, Agency Liason
 - 4. WDNR-Rob McLennan, NR Basin Supervisor
 - 5. USDA-NRCS- Ty Larson, Assistant State Conservationist for Field Operations
 - 6. WFBF- Paul Zimmerman, Executive Director of Governmental Relations
 - 7. others
- g. New Business

Adjourn