

MEETING NOTICE ENVIRONMENTAL MANAGEMENT COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: David DeTroye (Perm. Alt for Tom Reinl), Brenda Schneider, Jeremy Johnson (Perm. Alt. for Elizabeth Moses), Dan Gabrielson, Kevin Englebert (Perm. Alt. for Thomas Nelson), Matt Pleshek, Aaron Jenson (Perm. Alt for Brian Smith), Nate Gustafson (Perm. Alt. for Tom Egan), Bob Schmeichel

Place: East Central Offices (400 Ahnaip Street, Suite 100, Menasha)

Date: Wednesday, January 8, 2025 (In-Person)

Time: 10:00 a.m.

Committee members - Please contact the East Central office to confirm your attendance.

AGENDA

- 1. Welcome and Introductions
- 2. Roll Call
 - A. Introduction of Alternates, Staff and Guests
- 3. Approval of the Agenda/Motion to Deviate
- 4. Public Comment
- 5. Approval of the September 11, 2024 Environmental Mgt Committee Minutes
- 6. Announcements and Discussion Items
 - A. 2025 Environmental Management Committee Schedule
 - B. Water Quality Management Program Update Joe Stephenson & Carmen Ebert, Senior Planners
 - C. Review Amended 2025 Water Quality Management Work Program & Budget Elements
 - D. Review Village of Stockbridge 2045 SSA Plan
 - E. Non-Metallic Mining Reclamation Program Update Scott Konkle, Senior Planner

7. Informational/Discussion Items

A. County Roundtable Discussion (as time permits)

8. Establish Time and Place for Next Meeting(s)

- A. **Environmental Management Committee:** The next Environmental Management Committee meeting is scheduled for 10:00 a.m. on <u>Wednesday, March 12, 2025</u> at the Commission Office (400 Ahnaip Street, Suite 100; Menasha).
- B. **Commission Board:** The next Commission Meeting will be held on <u>Thursday, January 30, 2025.</u> Agenda, meeting location, and meeting packet will be forthcoming.
- 9. Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.