



**ADAMS
GREEN LAKE
WAUPACA**

**CALUMET
MARQUETTE
WAUSHARA**

**FOND DU LAC
OUTAGAMIE
WINNEBAGO**

Greg Baneck, President

Chad Casper, Vice-President

Brian Haase, Treasurer

**LAKE WINNEBAGO & LAKE MICHIGAN JOINT LAND AND WATER
CONSERVATION ASSOCIATION MEETING**

Friday, June 7th 2024

Brown County STEM Innovation Center
2019 Technology Way, Green Bay, WI

AGENDA:

All agenda items are actionable.

- 09:00 Emergent Containment Study, Door County** - Sheryl Stephenson GZA Geo Environmental Inc.
- 09:30 Adaptive Management Watershed Project, Outagamie and Brown County** – Erin Houghton NEW Water
- 10:00 LCC Supervisor Training** – Matt Krueger WI Land + Water
- 12:00 Lunch**

Upon completion of lunch (12:30pm), the individual associations will conduct their own area business meetings.

12:30 BUSINESS MEETING

- 1.** Call to Order
- 2.** Pledge of Allegiance
- 3.** Roll Call
- 4.** Approval of January 19th Meeting Minutes
- 5.** Treasurers Report
- 6.** Affiliated Agency Reports
 - a.** Wisconsin Land+Water Conservation Board (LWCB)
 - b.** Wisconsin Land+Water Conservation Association (WLWCA)
 - c.** DATCP
 - d.** NRCS
 - e.** DNR
 - f.** Other Agencies
- 7.** New Business
 - a.** Election of Area President
 - b.** Election of Vice President
 - c.** Election of Treasurer



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7. New Business (cont.)

- d.** Election of LCC Representatives and Alternate to the WI Land + Water Board of Directors
- e.** Election of Area Staff Representative and Alternate to the WI Land + Water Board of Directors

8. Adjourn