



Land and Water Conservation Board Agenda

February 1, 2022

The Land and Water Conservation Board (LWCB) will meet on **February 1, 2022**. The board will hold its official business meeting at 9:00 am via Microsoft Teams. To attend the meeting, join by telephone at 608-571-2209 with Conference ID 277 839 627 # or click the following Teams [hyperlink](#). The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 1 Call the Meeting to Order – **Mark Cupp, LWCB Chair**
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Open meeting notice
 - d. Introductions
 - e. Approval of agenda
 - f. Approval of December 7, 2021 meeting minutes
- 2 Public appearances*
**Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
- 3 Recognition of Eric Birschbach's Service to the LWCB -
Mark Cupp, LWCB
- 4 Election of 2022 Officers -
Mark Cupp, LWCB
- 5 Recommendation for approval of 5 year LWRM Plan review for Washburn County -
Brent Edlin, Conservation Coordinator, Washburn County LCD; Tim Kessler, LCC Chair
- 6 The Savanna Institute: *working to perennialize agriculture in WI and beyond*
Keefe Keeley, Director, the Savanna Institute
- 7 5-minute Break

*Mark Cupp, Chair; Eric Birschbach, Vice-Chair;
Bobbie Webster, Secretary*

*Members: Monte Osterman; Andrew Buttles; Ron Grasshoff; Mike Hofberger
Bob Mott; Andrew Potts; Sara Walling; Brian Weigel*

- 8 Recommendation for approval of LWRM Plan revision for Florence County -
Kelly Sleeter, Land Conservation Administrator, and Scott Goodwin, Land Conservation Technician, Florence County LCD; Adam Christensen, Environmental Planner, Bay-Lake Regional Planning Commission; Rich Wolosyn, LCC Chair
- 9 CREP Program Update -
Brian Loeffelholz, DATCP
- 10 Gathering input from stakeholders and public on nonpoint funding -
Mark Cupp, LWCB
- 11 Recommendation for approval of SWRM waiver requests
Jennifer Heaton-Amrhein, DATCP
- 12 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW Madison - Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 13 Planning for April 2022 LWCB Meeting -
Mark Cupp, LWCB
- 14 Adjourn