PO Box 8911 Madison, WI 53708-8911 608-224-4630

Land and Water Conservation Board Agenda

October 6, 2020

The Land and Water Conservation Board will meet on **October 6, 2020.** The board will hold its official business meeting at **9:00 am** via Skype for Business. To attend the meeting, join by telephone at 608-316-9000 with Conference ID 81748927 or click the following Skype 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. Pledge of allegiance
 - b. Open meeting notice
 - c. Introductions
 - d. Approval of agenda
 - e. Approval of August 4, 2020 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
- Recommendation for approval of 5 year LWRM plan review for Sheboygan County Chris Ertman, Conservation Specialist, Sheboygan County LWCD; Keith Abler, Planning, Resources, Agriculture, and Extension Supervisors Chair
- 4 Recommendation for approval of Land and Water Resource Management Plan revision for Door County - Erin Hanson, County Conservationist, Door County SWCD; Ken Fisher, Land Conservation Committee Chair
- 5 Recommendation for approval of 5 year LWRM plan review for Adams County **Kason Morley, County Conservationist, Adams County LWCD; Paul Pisellini, Land Conservation Committee**

- 6 Increasing Public Awareness of LWRM Plan Renewal Approvals Mike Hofberger, LWCB
- 7 Update on Climate Change Resiliency and LWRM Plans DiscussionMark Cupp
- 8 Presentation of 2021 Joint Preliminary Allocation Plan **Jenni Heaton- Amrhein, DATCP and Joanna Griffin, DNR**
- 9 Annual Report on 2019 Program Accomplishments by Counties Coreen Fallat, DATCP
- 10 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 11 Planning for December 2020 LWCB Meeting Mark Cupp, LWCB
- 12 Adjourn