



Land and Water Conservation Board Agenda

February 7, 2023

The Land and Water Conservation Board (LWCB) will meet on **February 7, 2023** The board will hold its official business meeting at 9:00 am via Microsoft Teams with the option to attend in person. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 876 158 633# 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, Acknowledgements
 - e. Approval of agenda
 - f. Approval of December 6, 2022 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 Election of 2023 Officers
LWCB Chair

- 4 Recommendation for approval of 5 Year LWRM Plan review for Dane County
Amy Piaget, Dane County Conservationist; Patrick Downing, Land Conservation Comm

- 5 Report and Potential Recommendation on the 2023 CREP Spending Authority
Brian Loeffelholz, DATCP

- 6 Statewide Phosphorus Multi-discharger Variance
Wade Strickland, DNR

- 7 LWCB Advisory Committee on Research - Committee Updates
Ron Grasshoff, LWCB; Zach Zopp, DATCP

*Mark Cupp, Chair; Bobbie Webster, Vice-Chair;
Monte Osterman, Secretary*

*Members: Andrew Buttlers; Ron Grasshoff; Rebecca Clarke; Bob Thome; Brian McGraw;
Andrew Potts; Brian Weigel; Jill Schoen*

- 8 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

- 9 Planning for April 2023 LWCB Meeting -
Mark Cupp, LWCB

- 10 Adjourn