Land and Water Conservation Board Agenda

December 4, 2018

The Land and Water Conservation Board will meet on December 4, 2018 beginning at 9:00 a.m. in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

9:00 am 1. Call the Meeting to Order – Mark Cupp, LWCB Chair  
   a. Pledge of allegiance  
   b. Open meeting notice  
   c. Approval of agenda  
   d. Approval of October 2, 2018 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. Recommendation for approval of Land and Water Resource Management Plan revision for Dane County – Amy Piaget, Dane County Land and Water Resources Department; Carl Chenoweth, Chair, Land Conservation Committee

4. Review of the LWCB Bylaws – Richard Castelnuovo, DATCP

5. Recommendation for approval of Land and Water Resource Management Plan revision for Taylor County – Ben Stanfley, County Conservation Engineer, Taylor County Land Conservation Department; Ray Soper, Chair, Land Conservation Committee

6. Comments on LWCB press release – Mark Cupp, LWCB

7. 2019 LWRM plan revision schedule and management – Lisa Trumble, DATCP
8. Approval of Proposed 2019 LWCB Annual Agenda – Mark Cupp, LWCB

9. Agency reports
   a. FSA
   b. NRCS
   c. UW-CALS
   d. UW-Extension
   e. WI Land + Water
   f. DOA
   g. DATCP
   h. DNR
   i. LWCB Chair

10. Planning for February 2019 LWCB meeting – Mark Cupp, LWCB

11. Adjourn