Land and Water Conservation Board
Agenda

February 4, 2020

The Land and Water Conservation Board will meet on February 4, 2020 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:

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 December 3, 2019 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 Officers- Mark Cupp, LWCB Chair

4. Recommendation for approval of 5 year LWRM plan review
   for Manitowoc County – Jerry Halverson, County Conservationist, Manitowoc County SWCD; Catherine Wagner, Chair, Land Conservation Committee

5. Report and Recommendation on the 2020 CREP Spending Authority– Brian Loeffelholz and Melissa Gilmore, DATCP

6. Gathering input from stakeholders and public regarding nonpoint funding – Mark Cupp, LWCB Chair

7. Board discussion regarding climate issues as they relate to LWRM plans– Mark Cupp, LWCB Chair
8. Recommendation regarding SWRM allocation - **Jenni Heaton-Amrhein**
   a. Waiver authority for extended grant contracts
   b. Reallocation of 2020 Soil and Water Resource Management reserve funds

9. Results from Water Quality Task Force and the Governor’s 2019 Year of Clean Drinking Water report – **Mark Cupp, LWCB Chair, Eric Ebersberger, Policy Advisor to DNR Secretary**

10. Agency reports
    c. FSA
    d. NRCS
    e. UW-CALS
    f. UW-Extension
    g. WI Land + Water
    h. DOA
    i. DATCP
    j. DNR

11. Planning for April 2020 LWCB meeting – **Mark Cupp, LWCB**

12. Adjourn