Land and Water Conservation Board Agenda

October 2, 2018

The Land and Water Conservation Board will meet on **Tuesday, October 2, 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:**

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 August 7, 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


4. Recommendation for approval of Land and Water Resource Management Plan revision for Juneau County—**Matthew Komiskey, County Conservationist, Juneau County Land Conservation Department, Joe Lally, Chair, LWRD Committee, Chris Zindorf, LWRD Committee member**

5. Recommendation for approval of the 2019 Joint DATCP and DNR Final Allocation Plan—**Richard Castelnuovo, DATCP, and Ann D. Hirekatur, DNR**
6. Recommendation for approval of Land and Water Resource Management Plan revision for Green Lake County—Paul Gunderson, County Conservationist, Green Lake County Land Conservation Department, Robert Schweder, Chair, LCC, and Todd Morris, Soil Conservationist LCD

7. LWCB statement on resource protection goals—Mark Cupp, LWCB

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

9. Planning for December 4, 2018 meeting—Mark Cupp, LWCB

10. Adjourn