



State of Wisconsin
Land and Water Conservation Board

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**Land and Water Conservation Board
Meeting**

April 3, 2018
9:00 a.m.

Boardroom 106
Wisconsin Department of Agriculture, Trade and Consumer Protection
2811 Agriculture Drive
Madison, WI

Agenda

*THE LWCB MAY TAKE ACTION ON ANY OF THE ITEMS LISTED ON THE AGENDA AT
THE SCHEDULED MEETING*

- 9:00 a.m. 1 Call to order—Mark Cupp, LWCB
- a. Pledge of allegiance
 - b. Open meeting notice
 - c. Approval of agenda
 - d. Approval of December 5, 2017 meeting minutes
- 2 Public appearances*
**Please 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 Five year review of Vilas County Land and Water Resource Management Plan
- 5 Schedule for 2018 LWRM plan revisions and 5 year reviews—Lisa Trumble, DATCP
- 6 Update on revisions to NR 151, targeted performance standards – Mary Anne Lowndes, DNR
- 7 Extension of DATCP projects from 2017 into 2018—Richard Castelnuovo, DATCP

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin
Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

April 3, 2018, LWCB Meeting Agenda

- 8 Gathering input from stakeholders and public on nonpoint funding—Mark Cupp, LWCB Chair
 - 9 Consideration of Resource Protection Goals – Food, Land and Water Project – Mark Cupp, LWCB
 - 10 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WLWCA
 - f. DATCP*
 - g. DNR*
- *Written report on transfers and reallocations of 2017 cost-share dollars included in LWCB meeting materials.
- 11 Planning for June 2018 Meeting—Mark Cupp, LWCB
 - 12 Adjourn