Land and Water Conservation Board
Agenda

August 7, 2018

The Land and Water Conservation Board will meet on Tuesday, August 7, 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. A lunch break will be observed.

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 June 5, 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. Review of the Richland County Land and Water Resource Management Plan—Cathy Cooper, Richland County Land Conservation Department, Steve Williamson, Land Conservation Committee Chair

4. Presentation on riparian property owner’s guide to a healthy river—Laurie Elwell

5. Recommendation for approval of Land and Water Resource Management Plan revision for Saint Croix County—Ellen Denzer, St. Croix County Community Development Director, Liz Usborne, Watershed Technician, Kyle Kulow, Land Use & Conservation Specialist, Dan Hansen, Chair Community Development Committee

7. Scores and ranked lists of Targeted Runoff Management and Urban Nonpoint Source and Storm Water Grant projects for CY 2018—Ann D. Hirekatur, DNR

8. Recommendation for approval of Land and Water Resource Management Plan revision for Grant County—Lynda Schweikert, Administrator Conservation, Sanitation, and Zoning Department, Erik Heagle, Technician, and Mike Lieurance, Vice Chair CSZ Committee

9. Lunch

10. Report on 2017 program accomplishments by counties—Coreen Fallat, DATCP

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

12. Planning for October 2, 2018 meeting—Mark Cupp, LWCB

13. Adjourn