Land and Water Conservation Board

Agenda

February 1, 2022

The Land and Water Conservation Board (LWCB) will meet on February 1, 2022. The board will hold its official business meeting at 9:00 am via Microsoft Teams. To attend the meeting, join by telephone at 608-571-2209 with Conference ID 277 839 627 # or click the following Teams hyperlink. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1 Call the Meeting to Order – Mark Cupp, LWCB Chair
   a. Roll Call
   b. Pledge of allegiance
   c. Open meeting notice
   d. Introductions
   e. Approval of agenda
   f. Approval of December 7, 2021 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 Recognition of Eric Birschbach's Service to the LWCB - Mark Cupp, LWCB

4 Election of 2022 Officers - Mark Cupp, LWCB

5 Recommendation for approval of 5 year LWRM Plan review for Washburn County - Brent Edlin, Conservation Coordinator, Washburn County LCD; Tim Kessler, LCC Chair

6 The Savanna Institute: working to perennialize agriculture in WI and beyond Keefe Keeley, Director, the Savanna Institute

7 5-minute Break
8 Recommendation for approval of LWRM Plan revision for Florence County - Kelly Sleeter, Land Conservation Administrator, and Scott Goodwin, Land Conservation Technician, Florence County LCD; Adam Christensen, Environmental Planner, Bay-Lake Regional Planning Commission; Rich Wolosyn, LCC Chair

9 CREP Program Update - Brian Loeffelholz, DATCP

10 Gathering input from stakeholders and public on nonpoint funding - Mark Cupp, LWCB

11 Recommendation for approval of SWRM waiver requests Jennifer Heaton-Amrhein, DATCP

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

13 Planning for April 2022 LWCB Meeting - Mark Cupp, LWCB

14 Adjourn