PO Box 8911 Madison, WI 53708 - 8911 608 - 224 - 4633

Land and Water Conservation Board Agenda

February 6, 2024

The Land and Water Conservation Board (LWCB) will meet on **February 6, 2024** The board will hold its official business meeting at 9:00 am via Microsoft Teams with the option to attend in person. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 365 317 901# or click the following Teams hyperlink. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

9:00 AM	1	Call the Meeting to Order – Mark Cupp, LWCB Chair a. Roll Call b. Pledge of allegiance c. Open meeting notice d. Introductions, Acknowledgements e. Approval of agenda
		f. Approval of December 5, 2023 meeting minutes
9:10 AM	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
9:15 AM	3	Election of 2024 Officers LWCB Chair
9:25 AM	4	Recommendation for approval of 5 Year LWRM Plan review for Douglas County Ashley Strabel, Douglas County Land Conservationist; Sue Hendrickson, Land Conservation Committee Chair
9:55 AM	5	Recommendation for approval of 5 Year LWRM Plan review for Rock County Andrew Baker, Rock County Land Conservation Department Director; Richard Bostwick, Land Conservation Committee Chair
10:25 AM	6	Measuring the Impact of Nutrient Management Planning on Surface Water Quality in Wisconsin Andrew Beguhl, Captain, US Air Force, Instructor of Economics; Professor Marin Skidmore University of Illinois Urbana- Champaign

11:00 AM	7	2022 Annual Soil and Water Conservation Report Coreen Fallat, DATCP
11:20 AM	8	LWCB Advisory Committee on Research - Committee Updates Ron Grasshoff, LWCB; Kirsten Biefeld, DATCP
11:30 AM	9	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
12:00 PM	10	Planning for April 2024 LWCB Meeting - Mark Cupp, LWCB
12:05 PM	11	Adjourn