DATE: November 24, 2021

TO: Land and Water Conservation Board Members and Advisors

FROM: Zach Zopp, DATCP
Land and Water Resource Bureau

SUBJECT: Approval of Proposed 2022 LWCB Annual Agenda

Recommended Action: This is an action item. The LWCB may choose to approve the proposed 2022 annual agenda or choose to amend it before approval.

Summary: DATCP and DNR staff have prepared a proposed annual agenda for LWCB meetings in 2022. Subject to LWCB approval, the meeting dates for 2022 are as follows:

- February 1, 2022 in Madison
- April 5, 2022, in Madison
- June 7, 2022 in Madison
- August 2, 2022, in Madison
- October 4, 2022, in Madison
- December 6, 2022, in Madison

Meetings will be held virtually via internet connection & telephone conference call until the transition to hybrid in-person & virtual meetings is implemented by DATCP.

If you have any questions about the annual agenda, please contact Zach Zopp, zach.zopp@wisconsin.gov, (608) 224-4650.

Materials Provided: LWCB 2022 Proposed Annual Agenda.

Presenters: Zach Zopp, DATCP
Land and Water Conservation Board

2022 ANNUAL AGENDA
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## 2022 ANNUAL AGENDA

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**February 1, 2022 LWCB MEETING**

**DATCP AND DNR PROGRAMS**

- Recommendations related to Land and Water Resource Management Plans: Approvals (Florence and Buffalo Counties) and Five Year Review (Washburn County)  
  *Responsible Party: Lisa Trumble*

- Report and Potential Recommendation on the 2022 CREP Spending Authority  
  *Responsible Party: Brian Loeffelholz*

- Gathering input from stakeholders and public on nonpoint funding  
  *Responsible Party: LWCB Chair*

**LWCB ADMINISTRATIVE MATTERS**

- Election of 2022 Officers  
  *Responsible Party: LWCB Chair*

**APRIL 5, 2022 LWCB MEETING**

**DATCP AND DNR PROGRAMS**

- Recommendations related to Land and Water Resource Management Plans: Approval (Jackson County) and Five Year Review (Menominee County)  
  *Responsible Party: Lisa Trumble*

- Extension of DATCP Projects from 2021 into 2022  
  *Responsible Party: Jenni Heaton-Amrhein*

- Report on Transfers and Reallocations of 2021 Cost-Share Dollars (written report only)  
  *Responsible Party: Jenni Heaton-Amrhein and DNR Representative*
DATCP AND DNR PROGRAMS

♦ Recommendations related to Land and Water Resource Management Plans: Five Year Reviews (Lincoln and Forest Counties)
  
  *Responsible Party: Lisa Trumble*  

♦ The 2021 Annual Soil and Water Conservation Report (written report only)
  
  *Responsible Party: Coreen Fallat*  

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AUGUST 2, 2022 LWCB MEETING

DATCP AND DNR PROGRAMS

♦ Recommendations related to Land and Water Resource Management Plans: Five Year Review (Sauk Counties)
  
  *Responsible Party: Lisa Trumble*  

♦ Presentation of 2023 Joint Preliminary Allocation Plan
  
  *Responsible Party: Jenni Heaton-Amrhein and Joanna Griffin*  

♦ DNR Presentation of the Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2023
  
  *Responsible Party: Joanna Griffin*  

♦ DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2023
  
  *Responsible Party: Joanna Griffin*  

♦ Presentation on the 2021 Annual Soil and Water Conservation Report
  
  *Responsible Party: Coreen Fallat*
DATCP AND DNR PROGRAMS

♦ Recommendations related to Land and Water Resource Management Plans: Approvals (Dodge and Racine Counties) and Five Year Review (Fond du Lac County)
   Responsible Party: Lisa Trumble

♦ Recommendation for approval of the 2023 Joint Final Allocation Plan
   Response to comments regarding the 2023 Joint Preliminary Allocation Plan
   Responsible Party: Jenni Heaton-Amrhein and Joanna Griffin

♦ DNR Presentation of the Final Scores and Rankings of Targeted Runoff Management (TRM) and Urban Nonpoint Source and Storm Water Management Projects for CY 2023
   Responsible Party: Joanna Griffin

DECEMBER 6, 2022 LWCB MEETING

DATCP AND DNR PROGRAMS

♦ Recommendations related to Land and Water Resource Management Plans: Approvals (Eau Claire and Richland Counties) and Five Year Review (Outagamie County)
   Responsible Party: Lisa Trumble

♦ Report and Potential Recommendation on the 2023 CREP Spending Authority
   Responsible Party: Brian Loeffelholz

LWCB ADMINISTRATIVE MATTERS

♦ Approval of Proposed 2023 LWCB Annual Agenda
   Responsible Party: LWCB Chair

♦ Review of the LWCB Bylaws
   Responsible Party: LWCB Chair