

# **CORRESPONDENCE/MEMORANDUM**

STATE OF WISCONSIN

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**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

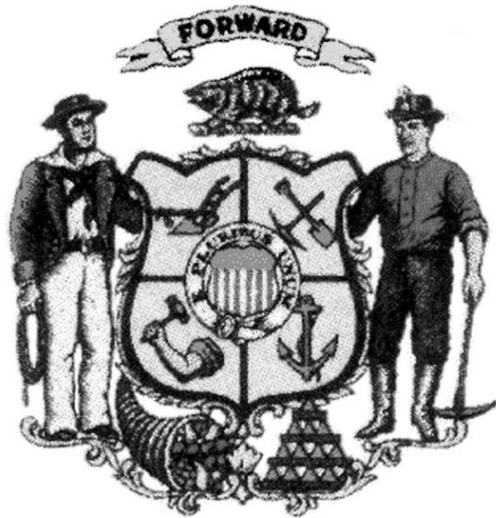
Meetings will be held virtually via internet connection & telephone conference call until the transition to hybrid in-person & virtual meetings is implemented by DATCP.

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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## 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*

## JUNE 7, 2022 LWCB MEETING

### 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*

## 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*

## OCTOBER 4, 2022 LWCB MEETING

### 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*