The Land and Water Conservation Board (LWCB) will meet on **August 2, 2022**. The board will hold its official business meeting at 9:00 am via Microsoft Teams. This agenda will be updated if an in-person attendance option is available. To attend the meeting, join by telephone at +1 608-571-2209 with Conference ID 637191002# 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, Acknowledgements
   - e. Approval of agenda
   - f. Approval of June 7, 2022 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. **Overview of Wisconsin Septage Program**
   **Steve Warrner, WDNR Site Review Coordinator**

4. **Recommendation for approval of 5 year LWRM Plan review for Sauk County** -
   **Lisa Wilson, Director, Sauk County Land Resources and Environment Dept. and Melissa Schlupp, Conservation Manager, Marty Krueger, Land Resources & Environment Committee Chair**

5. **Funding Sources for Soil and Water Conservation Programs**
   **Andrew Potts, DOA**

6. **Presentation of 2023 Joint Preliminary Allocation Plan** -
   **Jenni Heaton-Amrhein, DATCP and Joanna Griffin, DNR**
DNR Presentation of Preliminary Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2023

Joanna Griffin, DNR

DNR Presentation of Preliminary Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2023

Joanna Griffin, DNR

Presentation 2021 Annual Soil and Water Conservation Report
Coreen Fallat, DATCP

Introduction to Land and Water Resource Management Program Evaluation
Coreen Fallat, DATCP

LWCB Standing Committee for Advising the UW-System - Update and Recommendations
Ron Grasshoff, LWCB and Zach Zopp, DATCP

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

Planning for August 2022 LWCB Meeting -
Mark Cupp, LWCB

Adjourn