Land and Water Conservation Board
Agenda

August 4, 2020

The Land and Water Conservation Board will meet on **August 4, 2020.** The board will hold its official business meeting at **9:00 am** via Skype for Business. To attend the meeting, join by telephone at 608-316-9000 with Conference ID 65602472. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
   a. Pledge of allegiance
   b. Open meeting notice
   c. Introductions
   d. Approval of agenda
   e. Approval of June 2, 2020 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. Recommendation for approval of Land and Water Resource Management Plan revision for Winnebago County – **Chad Casper, Interim Director, Winnebago County LWCD; Chuck Farrey, Land Conservation Committee Chair**

4. Recommendation for approval of Land and Water Resource Management Plan revision for Washington County – **Paul Sebo, County Conservationist, Washington County LWCD; Carroll Merry, Land Use and Planning Committee Chair**

5. Update on Climate Change Resiliency and LWRM Plans Discussion, **Mark Cupp**

6. Update on non-point funding sources, **Mark Cupp**

7.   DNR Presentation of the Scores and Rankings of Targeted Runoff
      Management (TRM) Projects for CY 2021 -- **Joanna Griffin, DNR**

8.   DNR Presentation of the Scores and Rankings of Urban Nonpoint Source
      and Storm Water Management Projects for CY 2021 -- **Joanna Griffin,
      DNR**

9.   Update on the **B**est Management Practice **I**mplementation **T**racking
      System (BITS) – **Eric Hettler, DNR**

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

11.   Planning for October 2020 LWCB meeting **– Mark Cupp, LWCB**

12.   Adjourn