

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, **NOTICE IS HEREBY GIVEN** of the following public meeting:

THE LAND CONSERVATION COMMISSION

WILL MEET ON MONDAY, MAY 21, 2018 **TIME:** 5:00 P.M.

PLACE: AGRICULTURE & RESOURCE CENTER, Room AG120
227 1ST ST. WEST, ALTOONA, WI 54720

OPEN SESSION

AGENDA

1. Call to Order
2. Confirmation of Compliance with Open Meetings Law
3. Public Input Session (15 minute maximum) – Discussion
Please Note: Limit of 3 minutes per speaker
4. Approve Minutes from April 23, 2018 meeting – Discussion/Action
5. Review Vouchers and Ledger Update – Discussion
6. Overpayment of \$10 to WI Land+Water – Donation to Envirothon – Discussion/Action
7. Cost-Share Applications – Discussion/Action
8. Land Stewardship appointment update – Discussion
9. 2019 Budget – Discussion/Action
10. Set date for annual LCC Conservation Tour – Discussion/Action
11. Staff and Agency Updates
12. Set date for next meeting – Discussion/Action
13. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

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