

**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, JULY 16, 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 June 18, 2018 meeting – Discussion/Action **Pages 2-4**
5. Review Vouchers and Ledger Update – Discussion **Page 5**
6. Eau Claire County Conservation Cost-Share Program policy update – Discussion/Action **Pages 6-13**
7. Cost-Share Applications – Discussion/Action **Pages 14-15**
8. Farmland Preservation Agreement Applications – Discussion/Action **Pages 16-19**
9. Budget discussions
10. Land Stewardship appointment update – Discussion/Action **Pages 20-21**
11. Land Stewardship matching contribution for the Eau Claire Kiwanis Club property – Discussion/Action
Pages 22-28
12. Staff and Agency Updates
13. Future agenda items (Livestock Moratorium)
14. Set date for next meeting – Thursday, August 16, 2018 – Discussion/Action
15. 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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