

**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, NOVEMBER 19, 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 October 22, 2018 meeting – Discussion/Action **Page 2-3**
5. Review Vouchers and Ledger Update – Discussion **Page 4**
6. Cost-Share Applications – Discussion/Action **Page 5-6**
7. NACD Survey– Discussion/Action **Page 7-31**
8. EPA Environmental Education and Targeted Runoff Management (TRM) grant update – Discussion
9. Conservation Awards – Discussion/Action **Page 32-33**
10. Wildlife Damage Cooperative Services Agreement with USDA-APHIS – Discussion/Action **Page 34-35**
11. Staff and Agency Updates
ThinkWater School
12. Future agenda items
13. Set dates for next meetings – December ____, 2018, January ____, 2019 – Discussion/Action
14. 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.*

RECEIVED _____

POSTED _____