

**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, DECEMBER 17, 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 November 19, 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. Approve County Membership to WI Land+Water and contribution to Wisconsin Envirothon–
Discussion/Action **Page 7-9**
8. Extension request for NMFE (MALWEG) grant – Discussion/Action **Page 10-11**
9. Staff and Agency Updates
Targeted Runoff Management (TRM) grant update
10. Future agenda items
11. Set dates for next meetings –January 20, 2019, February 18, 2019– Discussion/Action
12. 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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