

**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, FEBRUARY 18, 2019 TIME: 5:00 P.M.

PLACE: AGRICULTURE & RESOURCE CENTER, Room AG120
227 – 1ST STREET 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 January 22, 2019 meeting – Discussion/Action **Page 2-3**
5. Review Vouchers and Ledger Update – Discussion **Page 4-5**
6. Cost-Share Applications – Discussion/Action
7. Water Quality Trading with the City of Augusta– Discussion/Action **Page 6-12**
8. Update on ThinkWater – Discussion
9. Conservation Tree and Plant program Update – Discussion **Page 13**
10. Update on Ag Ordinance Review Special Committee process – Discussion
11. Staff and Agency Updates
12. Future agenda items
Matt Kruger, Ex Director of WI Land+Water, March meeting
13. Set dates for next meetings – March 18, 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.*

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