

## **AGENDA**

Eau Claire County

- Land Conservation Commission •

**Date:** Monday, August 26, 2019

**Time:** 5:00 P.M.

**Location:** *Ag Resource Center, Room 203  
227 1<sup>st</sup> Street West, Altoona, WI 54720*

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 July 29, 2019 meeting **Page 2-3**
5. Review Vouchers and Ledger Update – Discussion **Page 4**
6. Cost-Share Applications – Discussion/Action
7. Budget discussion and update – Discussion/Action
8. Authorized individuals to sign Nutrient Management Memorandum of Understanding with Adjoining Counties – Discussion/Action
9. Staff and Agency Updates
  - a. Land Stewardship Subcommittee Update
  - b. Recent Water Quality initiatives and/or legislation
  - c. Livestock Siting information
  - d. Multi-Discharger Variance (MDV) program
  - e. Water Quality Trading with the City of Augusta **Page 5-7**
10. Future agenda items
11. Set dates for next meetings – Discussion/Action
12. Adjourn

Prepared by: Jenna Hazelton

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703