

## **AGENDA**

Eau Claire County

• Land Conservation Commission •

**Date:** Monday, September 16, 2019

**Time:** 11:00 A.M.

**Location:** *Ag Resource Center, Room-103/104  
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 August 26, 2019 meeting **Page 2-3**
5. Review Vouchers and Ledger Update – Discussion **Page 4**
6. Cost-Share Applications – Discussion/Action
7. Authorized individuals to sign Nutrient Management Memorandum of Understanding with Adjoining Counties – Discussion/Action **Page 5**
8. Potential joint meeting of Groundwater Advisory and Planning & Development concerning groundwater project with Leonard Rice Engineering – Discussion/Action
9. Staff and Agency Updates
  - a. Land Stewardship Subcommittee Update
  - b. Speakers Task Force on Water Quality
  - c. Scope Statement on NR-151 Targeted Performance Standards on Nitrate in Sensitive Areas **Page 6-8**
  - d. Multi-Discharger Variance (MDV) program
  - e. Water Quality Trading with the City of Augusta
10. Future agenda items
11. Set dates for next meetings – Discussion/Action
12. Adjourn

Prepared by:

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