

## **AGENDA**

Eau Claire County

- Land Conservation Commission •

**Date:** Monday, October 21, 2019

**Time:** 1:00 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 September 16, 2019 meeting **Page 2-3**
5. Review Vouchers and Ledger Update – Discussion **Page 4-6**
6. Cost-Share Applications – Discussion/Action **Page 7-12**
7. NACD Conservation Investment – Discussion/Action
8. Conservation Awards (for discussion only)
9. Manure storage, manure transfer systems, and barn gutters – Discussion/Action **Page 13-20**
10. Committee, Staff and Agency Updates
  - a. Land Stewardship Subcommittee Update
  - b. Potential outcomes of the Speakers Task Force on Water Quality
  - c. Multi-Discharger Variance (MDV) program
  - d. Water Quality Trading with the City of Augusta
11. Future agenda items
12. Set dates for next meetings – Discussion/Action
  - a. Joint meeting with Groundwater Advisory and Planning & Development-October 22 at **5:30 p.m.**
  - b. Regular meeting date and location
13. 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