

## **AGENDA**

Eau Claire County

- Land Conservation Commission •

**Date:** Monday, December 16, 2019

**Time:** 1:00 P.M.

**Location:** *Ag Resource Center, Room-103  
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 November 18, 2019 meeting **Page 2-4**
5. Review Vouchers and Ledger Update – Discussion **Page 5-7**
6. Cost-Share Applications – Discussion/Action **Page 8-19**
7. Extension request for SWRM grant (Bond funds) – Discussion/Action **Page 20-21**
8. Extension request for NMFE (MALWEG) grant – Discussion/Action **Page 22-23**
9. Approve County Membership to WI Land+Water and contribution to Wisconsin Envirothon–  
Discussion/Action **Page 24-26**
10. Expansion of CREP eligible area within Eau Claire County **Page 27-29**
11. 2020 WI Land+Water Conference **Page 30-39**
12. Committee, Staff and Agency Updates
  - a. Eau Claire River Watershed Coalition
  - b. Targeted Runoff Management (TRM) program
  - c. Multi-Discharger Variance (MDV) program
  - d. Water Quality Trading with the City of Augusta
  - e. Land Stewardship Subcommittee
  - f. USDA-NRCS / FSA
  - g. DNR-Forestry
  - h. UW-Extension
13. Future agenda items
14. Set dates for next meeting – Discussion/Action
15. 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