

## **AGENDA**

Eau Claire County

- Land Conservation Commission •

**Date:** Monday, July 20, 2020 **Time:** 1:00 P.M.

*\*via remote access **ONLY**.*

*\*Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.*

**Join WebEx Meeting:** <https://eauclairecounty.webex.com>, Meeting ID: 145 097 1268, Password: jZjnJPaD536

*\*Meeting audio can be listened to using this Audio conference dial in information.*

**Audio conference:** 1-415-655-0001, Access Code: 145 097 1268

**For those wishing to make public comment, you must e-mail Greg Leonard at [Greg.Leonard@co.eau-claire.wi.us](mailto:Greg.Leonard@co.eau-claire.wi.us) at least 30 minutes prior to the start of the meeting. You will be called on during the public comment period to make your comments.**

## **AGENDA**

1. Call to order by Chair
2. Roll call
3. Confirmation of Compliance with Open Meeting Law
4. Public Comment Period
5. Review/Approval of June 15, 2020 meeting minutes – Discussion/Action **Page 2-4**
6. Review Vouchers and Ledger Update – Discussion **Page 5**
7. Approval of new and/or previously authorized Cost-Share agreements – Discussion/Action **Page 6-9**
8. Water Quality Task Force Resolution: File No. 20-21/038 – Discussion/Action **Page 10-12**
9. Beaver Creek Reserve proposal – Aquatic Invasive Species (AIS) program– Discussion/Action **Page 13-16**
10. Hi Crush erosion control/stormwater/reclamation plan update– Discussion **Page 17**
11. 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
12. Future Agenda items
13. Set date for next meeting
14. Adjourn