

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday, September 21, 2020, 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: 145 910 5779, Password: 8mpCJwHPs23

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

Audio conference: 1-415-655-0001, Access Code: 145 910 5779

For those wishing to make public comment, you must e-mail Greg Leonard at

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 August 10, 2020 meeting minutes – Discussion/Action **Page**
6. Review Vouchers and Ledger Update – Discussion **Page**
7. Approval of new and/or previously authorized Cost-Share agreements – Discussion/Action **Page**
8. Definitions of manure storage, manure transfer, and gutters in relation to Chapter 17.04 Agricultural Performance Standards and Manure Storage – Discussion/Action **Page**
9. 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
10. Future Agenda items
11. Set date for next meeting
12. Adjourn