

Land and Water Conservation

**LAND AND WATER CONSERVATION COMMITTEE  
AGENDA**

Date: January 4, 2024  
Time: 1:00 pm  
Place: Room 015

Any member of the public wishing to attend this meeting **may attend in person or remotely** and can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **2491 808 2866**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 6, 2023 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Report of Committee Members
8. Agency and Association Reports
  - NRCS Report; If in attendance
  - FSA Report; If in attendance
  - UW Extension; If in attendance
  - Glacierland RC & D; If in attendance
9. Communications
  - DATCP Report; January 2024
  - Between the Lakes Demonstration Farm Network; 2023 Annual Report
10. Items for Action or Discussion
  - Discussion on Health & Conservation; Dani Santry; Water Resource Specialist
  - Exclusive Agricultural Zoning; Chris Meuer; Director; Planning, Zoning & Land Information Department
  - Climate Smart Commodities Grant Overview
  - Resolution to Amend the 2024 Budget for NRCS Contribution Agreement
11. Report of Department
  - Staff Reports on activities over the past month
12. Upcoming Events
  - Lake Winnebago Land & Water Conservation Association Planning Meeting; January 19; Oshkosh
  - WI Land & Water Annual Conference; March 6 – 8; Green Bay
13. Next Meeting Date



- February 1, 2024; 1:00 pm

#### 14. Adjourn

*So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.*

*Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Land & Water Conservation Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.*

*This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.*