

Land and Water Conservation

LAND AND WATER CONSERVATION COMMITTEE

AMENDED AGENDA

Date: February 3, 2022

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 **2492 214 7724**. 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 January 6, 2022 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Agency and Association Reports
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
 - Glacierland RC & D
 - Land & Water Conservation Board
8. Communications
 - DATCP Report; January 2022
9. Items for Action or Discussion
 - 2021 Demo Farm Annual Report; Steve Hoffman; Project Manager
 - 2021 Strategic Planning/Department Accomplishments
 - 2022 Wisconsin Land & Water Conservation Board Election Discussion
 - 2022 Conservation Cooperator Award Discussion
10. Report of Department
 - Staff Reports
11. Report of Committee Members
12. Upcoming/Past Events
 - 2022 WI Land & Water Annual Conference; March 2-4; Virtual
13. Next Meeting Date
 - Set next meeting date. Scheduled meeting is on March 3 which is during the 2022 WI Land & Water Conference.
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.

