

Land and Water Conservation

**LAND AND WATER CONSERVATION COMMITTEE  
AGENDA**

Date: May 6, 2020  
Time: 1:00 pm  
Place: WebEx Meeting

The Land and Water Conservation Committee will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

Any member of the public wishing to attend this meeting, 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 **966 194 034**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key. Please note that all attendees will be muted and there will be no public participation.

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Nominations and Election of Chair and Vice-Chair
4. Approval of Agenda
5. Approval of Minutes from February 5, 2020 Committee Meeting
6. Committee Members Reports of Official Meetings Attended in the Last Month
7. Items for Action or Discussion
  - Update on Department Operations During Safer at Home Order
8. Report of Department
  - Staff Updates
9. Upcoming Events
  - LWLWCA Spring Meeting; May 15
10. Next Meeting Date
  - June 3, 2020; 1:00 pm
11. 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.*

