



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, January 18, 2024
TIME: 4:45 p.m.
PLACE: Manitowoc County Office Complex, **Room 300**
4319 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion & Action
3. Review Minutes: December 21, 2023 – Discussion & Action
4. Public Comment(s) – Discussion & Action
5. Budget Review – December 2023
6. Manitowoc County SWCD Letters-of-Support (LOS) policy & procedure – Discussion & Action
7. Rights of Nature Presentation – Michael Slattery
8. 2024 SWCD Department Projects – Discussion & Action
 - A. Land & Water Resource Management Plan – 10 Year Plan Development/Kickoff
 - B. Manitowoc County LMALWCA Summer Tour
 - C. Farmland Preservation Plan
 - D. SWCD AWO Permit(s)
9. Producer Led Group – Update & PLG Grant Resolution – Discussion & Action
10. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion & Action
11. Next Meeting Date and Time
12. Adjournment

Date: January 11, 2024

Catherine Wagner, Chair
BY: David Wetenkamp, Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

"A majority of the members of the County Board of Supervisors, or any of its committees, may be present at the meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting. "