

## MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, July 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: May 16, 2024 Discussion & Action
- 4. Public Comment(s) Discussion & Action
- 5. SWCD Budget Review Discussion
- 6. SWCD Department Activities Discussion
  - A. NOD Grant & Resolution 2024-SW-8A2 update
  - B. LWRMP Local Advisory Committee Meeting June 6, 2024 update
  - C. LMALWCA June 7, 2024 meeting, training & elections update
  - D. Towns Association Meeting June 20, 2024
  - E. Education & Outreach (Breakfast on the Farm, BTL/SRSC June 27, 2024 Field Day, July 17, 2024 BTL/SRSC Rain 360 Field Day
  - F. Summer Tour Aug 2, 2024 invite, flyer and agenda
- 7. National Water Quality Initiative (NWQI) & Source Water Protection Area (SWPA) Project Proposal Discussion & Action
- 8. FSA/NRCS Contracts Discussion
- 9. SWCD Cost-Share Contracts/Amendments/Agreements Discussion & Action
- 10. Livestock Facility Licensing & Animal Waste Ordinance Discussion
- 11. Next Meeting Date and Time: Discussion & Action
- 12. Adjournment

Date: July 10, 2024

Ryan Phipps - 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. "