

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes,
NOTICE IS HEREBY GIVEN of the following public meeting:

THE LAND CONSERVATION COMMISSION
WILL MEET ON MONDAY, MAY 16, 2016 **TIME:** 5:15 P.M.
PLACE: AGRICULTURE & RESOURCE CENTER
227 1ST ST. WEST, ALTOONA, WI 54720

OPEN SESSION

AGENDA

1. Call to Order
2. Election of Officers – *Discussion/Action*
3. Appointment of Clerk – *Discussion/Action*
4. Brief LCC Orientation - *Discussion/Action*
5. Election of WI Land+Water Area Representatives – *Discussion/Action*
6. Public Input Session (30 minute maximum) – *Discussion*
 Please Note: Limit of 3 minutes per speaker
7. Approve Minutes – *Discussion/Action*
8. Review Vouchers – *Discussion.*
9. County Cost-Share Applications and Ledger Update – *Discussion/Action*
10. Land Stewardship Subcommittee Nominations – *Discussion/Action*
11. Review Title 17 for Any Needed Updates – *Discussion*
12. Agency Updates and Committee Member Reports – *Discussion*
13. Next Meeting Date – *Discussion/Action*
14. Adjourn – *Discussion/Action*

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

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