



## **Land and Water Conservation Board Agenda**

**August 1, 2023**

The Land and Water Conservation Board (LWCB) will meet on **August 1, 2023**. The board will hold its official business meeting at 9:00 am via Microsoft Teams with the option to attend in person. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 682453116# or click the following Teams [hyperlink](#). The agenda for the meeting is shown below.

### AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 AM        **1**    Call the Meeting to Order – **Mark Cupp, LWCB Chair**
- a.    Roll Call
  - b.    Pledge of allegiance
  - c.    Open meeting notice
  - d.    Introductions, Acknowledgements
  - e.    Approval of agenda
  - f.    Approval of June 6, 2023 meeting minutes
- 9:10 AM        **2**    Public appearances\*
- \*Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
- 9:15 AM        **3**    Recommendation for approval of 5 year LWRM Plan review for Juneau County -  
**Dustin Ladd, County Conservationist, Chris Zindorf, Land and Water Resource  
Committee Chair**
- 9:40 AM        **4**    Producer-Led Watershed Protection Grants  
**Dana Christel, DATCP**
- 10:10 AM       **5**    Recommendation for approval of 5 year LWRM Plan review for Polk County -  
**Eric Wojchik, County Conservationist, Bob Kazmierski, Environmental Services  
Division Director, Kim O'Connell, Environmental Services Committee Chair**
- 10:35 AM       **6**    Presentation of 2024 Joint Preliminary Allocation Plan  
**DATCP, DNR**

*Mark Cupp, Chair; Bobbie Webster, Vice-Chair;  
Monte Osterman, Secretary*

*Members: Andrew Buttles; Ron Grasshoff; Rebecca Clarke; Tom Mandli; Brian McGraw  
Andrew Potts; Tim Anderson; Jill Schoen*

- 11:00 AM      7      DNR Presentation of the Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2024  
**Joanna Griffin, DNR**
- 11:25 AM      8      DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2024  
**Joanna Griffin, DNR**
- 11:40 AM      9      LWCB Advisory Committee on Research-Committee Updates  
**Ron Grasshoff, Committee Chair and Katy Smith, DATCP**
- 11:50 AM      10      Recommendation to Distribute Report on Soil and Water Conservation Research and Educational Program Needs to UW-System, Stakeholders  
**LWCB**
- 11:55 AM      11      Agency reports  
a.    FSA  
b.    NRCS  
c.    UW-CALS  
d.    UW Madison - Extension  
e.    WI Land + Water  
f.    DOA  
g.    DATCP  
h.    DNR  
i.    Member Updates
- 12:25 PM      12      Planning for October 2023 LWCB Meeting -  
**Mark Cupp, LWCB**
- 12:30 PM      13      Adjourn