Date: September 3, 2014
Time: 9:00 a.m.
Place: Room 017 Courthouse

Agenda:
1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from August 6, 2014 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Communications
   - DATCP Report; August 2014
   - DATCP – Towns with Certified Farmland Preservation Zoning Ordinances
   - Wisconsin Natural Resources Magazine – Land and Water Conservation Article
   - Wisconsin Center for Investigative Journalism - Even ‘good farming’ a threat to karst landscapes
   - Wisconsin State Farmer – Local EQIP group seeks balance
   - Wisconsin State Farmer – Glyphosate in urine, breast milk
   - Wisconsin Land Use Megatrends - Water
8. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
9. Report of Department
   - Budget 2015
   - Brian Giebel; County Code Administrator
   - Ben Kingery; Conservation Project Technician Update
10. Upcoming Events/Past Events
    - September 12; Wisconsin Conservation Observance Day; Augusta; Eau Claire County
    - September 17; Upper Fox River and Wolf River Basin TMDL Stakeholder Meeting
11. Discuss Next Meeting
    - October 1, 2014, 9am
12. 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 Resource Management 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.