Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, May 11, 2017 **7:00 PM** **Lyman Anderson Agriculture Center**
5201 Fen Oak Drive - Room A/B
Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

2017 MIN-053 LCC MINUTES_4-27-17

Attachments: 2017 MIN-053_4-27-17_LCC Minutes

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

2017 ACT-068 APPROVAL OF COST-SHARE AGREEMENTS

Attachments: 2017 ACT-068_C-S Agreements_5-11-17

2017 ACT-067 APPROVAL OF FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE

Attachments: 2017 ACT-067_FPP Approvals_5_11_17

F. Presentations

2017 RPT-066 NRCS_RCPP_4-30-2017_REPORT

Attachments: 2017 RPT-066_NRCS_RCPP_4-30-2017_Report

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711