



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, June 8, 2017

5:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

*A quorum of other county committees, councils and commissions
may be present but no business will be conducted by them.*

A. Call To Order

B. Consideration of Minutes

[2017 MIN-076](#) 5-11-17_LWC MINUTES

Attachments: [2017 MIN_076 5-11-17 LWC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

Election of Officers

F. Presentations

1. Clean Lakes Alliance Update - Paul Dearlove

2. Lakes & Watershed Commission Equity & Inclusion Statement and Plan, Dane County Office of Equity and Inclusion update & Potential Collaboration with Other Committees & Commissions - Rebecca Power and Wesley Sparkman

3. Presentation from Each Committee, Commission or Council

G. Reports to Committee

1. Stormwater Technical Advisory Committee report - next steps
2. Community Engagement Report
3. Work Group Reports

H. Announcements**I. Future Meeting Items and Dates**

July 6 - Executive Committee
July 13 - Full Commission

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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