



## FLORENCE COUNTY LAND CONSERVATION DEPARTMENT

501 Lake Avenue, Room #249 Courthouse  
P.O. Box 107, Florence, WI 54121  
PH: 715-528-5940

*Department Administrator: Margie Yadro*

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Monday, January 6, 2014

6:30 PM

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### **LAND CONSERVATION COMMITTEE MEETING**

#### **Florence County Courthouse**

SECOND FLOOR CONFERENCE ROOM

#### **AGENDA**

- i. Roll Call:**
- ii. Approval of the Agenda:**
- iii. Approval of Minutes:**
- iv. Agency Partner Reports/Open Forum:**
- v. Administrative Summary:** Margie Yadro
  - A. Discussion/Action – Consideration of Letter of Support, AIS Grant
  - B. Discussion/Action – Consideration of AIS Grant Resolution
  - C. Discussion/Action – Vouchers to Audit & Budget Committee for payment
- vi. Future Agenda Items or Committee Concerns:**
- vii. Next Meeting Date:**
- viii. Call for Adjournment:**

Respectfully submitted,

Florence County Conservationist/  
Land Conservation Department Administrator

*Cc: Florence County Supervisors, LCC Members, County Administrator, Reporting Agencies*

This agenda was posted on January 2, 2014 at the Florence County Courthouse, Florence Post Office, The State Bank of Florence, and a copy e-mailed to the Florence Mining News and for website access.

**Please note:** If you have any special needs, or require special accommodations, please call 715-528-5940, or write P.O. Box 107, Florence, WI 54121