



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

Monday, May 5th, 2014

6:30 PM

LAND CONSERVATION COMMITTEE MEETING

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

AGENDA

- i. Roll Call:**
- ii. Approval of the Agenda:**
- iii. Election of Officers and Representatives:**
 - LCC Chair**
 - LCC Vice Chair**
 - NCLWCA Representative**
 - Lumberjack RC&D, Inc. Representative**
 - WRISC Representative**
- iv. Approval of Previous LCC Meeting Minutes:**
- v. Agency Partner Reports/Open Forum:**
- vi. Administrative Summary:** Margie Yadro
 - Discussion/Action – accept DATCP 2014 SWRM Grant Contract
 - Discussion/Action – consideration of cost-share contract 2014-04-16
 - Discussion/Action – request for IT upgrade purchase
 - Discussion/Action – presentation of Vouchers to Audit & Budget Committee for payment
- vii. Future Agenda Items or Committee Concerns:**
- viii. Next Meeting Date:**
- ix. Call for Adjournment:**

Respectfully submitted,

Margie Yadro, Florence County Conservationist
Land Conservation Department Administrator

Cc: Florence County Supervisors, LCC Members, County Administrators, Reporting Agencies

This agenda was posted on May 1, 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 county 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