



Florence County
Land Conservation Department
Courthouse
P.O. Box 107
Florence, WI 54121

Monday, September 9th, 2013
6:30 PM

LAND CONSERVATION COMMITTEE MEETING

Florence County Courthouse
LARGE 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 – 2014 proposed LCD Budget
 - b. Discussion/Action – Grant Projects/Applications
 - c. Discussion/Action – SB 278 MFL exceptions
 - d. Discussion/Action – atcp 50 Rule Revisions
 - e. Discussion/Action – NCLWCA Resolutions (1, 2, 3 possible)
 - f. 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,

Margie Yadro
Florence County Conservationist/
Program Administrator

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

This agenda has been posted at the Florence County Courthouse, Florence Post Office, The State Bank of Florence, and a copy e-mailed to the Florence Mining News

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.