



**LAND CONSERVATION COMMITTEE
WEDNESDAY, AUGUST 5, 2009, 7:15 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – July 1, 2009.
4. Approval of Bills.
5. Citizen Participation, Communications, and Announcements.
6. Resolution – Approval of Land and Water Resource Management Plan.
7. Resolution – Authorizing Submittal of Grant Application for the 2010 Clean Sweep Program.
8. Resolution – Amending the Land Conservation Department Budget to fund the 2009 Clean Sweep Program.
9. Approval - Contribution Agreement between the Land Conservation Department and the USDA-NRCS.
10. Review the 2010 Budget Proposal.
11. Land and Water Resource Management Program – Approval of Cost Share Agreements.
12. Conservation Reserve Enhancement Program – Approval of 15-year agreement for Gordon Weidner.
13. Purchase of Development Rights Program.
 - A. Approval of Alternate PDR Ad Hoc Committee Members.
 - B. Program Update.
14. Department Update.
15. Adjourn.