

**Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse
311 S Center Ave, Rm 205
Jefferson, WI 53549-1701**

Wednesday, July 15, 2020 @ 8:30 am

Join Zoom Meeting
<https://zoom.us/j/99658006743>
Meeting ID: 996 5800 6743#
Dial by your location: 1-301-715-8592

Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), JoAnn Davis (FSA Rep), and Margaret Burlingham

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the July Agenda
5. Approval of the June 17, 2020 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) July 2020 Report
 - Land Trust Alliance Rally 2020 - October 6 - 8 Virtual Event <https://alliancerally.org/>
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion on Wisconsin Counties Association Agriculture, Environment, and Land Use Steering Committee - Mike Kelly
11. Discussion on Department Water Resources Technical and Professional Assistance
12. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
13. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
14. Discussion on Regional Conservation Partnership Program
15. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
16. Review of the Monthly Financial Report (May)
17. Discussion on Items for the Next Agenda: Alison Volk, American Farmland Trust - Jefferson County Data - Farms Under Threat Report
 - Next Scheduled Meeting August 19, 2020 @ 8:30 am in Room 205
18. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.