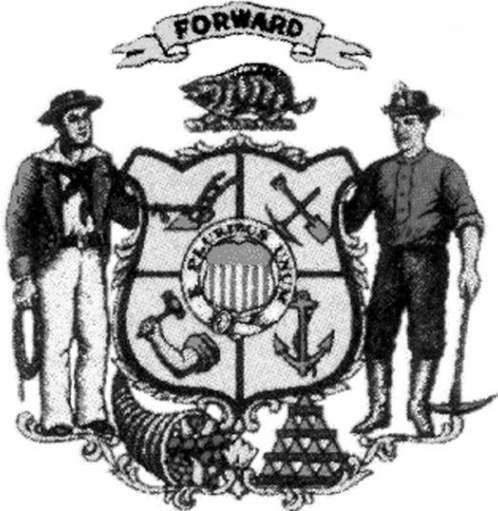


Land and Water Conservation Board



2024 ANNUAL AGENDA

February 6, 2024 LWCB MEETING

DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Five Year Reviews (Douglas and Rock Counties)
Responsible Party: Lisa Trumble
- ◆ Report and Potential Recommendation on the 2024 CREP Spending Authority
Responsible Party: Brian Loeffelholz

LWCB ADMINISTRATIVE MATTERS

- ◆ Election of 2024 Officers
Responsible Party: LWCB Chair
- ◆ LWCB Advisory Committee on Research- Committee Updates
Responsible Party: Committee Representative
- ◆ Board Education Item

APRIL 2, 2024 LWCB MEETING

DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Five Year Reviews (Ashland, Barron, and Clark Counties)
Responsible Party: Lisa Trumble
- ◆ Extension of DATCP Projects from 2023 into 2024
Responsible Party: Susan Mockert
- ◆ Report on Transfers and Reallocations of 2023 Cost-Share Dollars (written report only)
Responsible Party: Susan Mockert and DNR Representative

LWCB ADMINISTRATIVE MATTERS

- ◆ LWCB Advisory Committee on Research- Committee Updates
Responsible Party: Committee Representative

- ◆ Board Education Item

JUNE 4, 2024 LWCB MEETING

DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Approval (Langlade County) Five Year Review (Vernon County)
Responsible Party: Lisa Trumble
- ◆ The 2023 Annual Soil and Water Conservation Report (written report only)
Responsible Party: Coreen Fallat

LWCB ADMINISTRATIVE MATTERS

- ◆ LWCB Advisory Committee on Research- Committee Updates
Responsible Party: Committee Representative
- ◆ Board Education Item

AUGUST 6, 2024 LWCB MEETING

DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Five Year Reviews (LaCrosse, Marquette, and Price Counties)
Responsible Party: Lisa Trumble
- ◆ Presentation of 2025 Joint Preliminary Allocation Plan
Responsible Party: Susan Mockert and Joanna Griffin
- ◆ DNR Presentation of the Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2025
Responsible Party: Joanna Griffin
- ◆ DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2025

Responsible Party: Joanna Griffin

- ◆ Presentation on the 2023 Annual Soil and Water Conservation Report
Responsible Party: Coreen Fallat

LWCB ADMINISTRATIVE MATTERS

- ◆ LWCB Advisory Committee on Research- Committee Updates
Responsible Party: Committee Representative
- ◆ Board Education Item

OCTOBER 1, 2024 LWCB MEETING

DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Five Year Reviews (Bayfield, Calumet, and Portage Counties)
Responsible Party: Lisa Trumble
- ◆ Recommendation for approval of the 2025 Joint Final Allocation Plan
 - ❖ Response to comments regarding the 2025 Joint Preliminary Allocation Plan
Responsible Party: Susan Mockert and Joanna Griffin
- ◆ DNR Presentation of the Final Scores and Rankings of Targeted Runoff Management (TRM) and Urban Nonpoint Source and Storm Water Management Projects for CY 2025
Responsible Party: Joanna Griffin

LWCB ADMINISTRATIVE MATTERS

- ◆ LWCB Advisory Committee on Research- Committee Updates
Responsible Party: Committee Representative
- ◆ Board Education Item

DECEMBER 3, 2024 LWCB MEETING

DATCP AND DNR PROGRAMS

- ◆ Recommendations related to Land and Water Resource Management Plans: Approvals (Vilas and Wood Counties) and Five Year Review (Chippewa County)
Responsible Party: Lisa Trumble
- ◆ Report and Potential Recommendation on the 2025 CREP Spending Authority
Responsible Party: Brian Loeffelholz

LWCB ADMINISTRATIVE MATTERS

- ◆ LWCB Advisory Committee on Research- Committee Updates
Responsible Party: Committee Representative
- ◆ Approval of Proposed 2025 LWCB Annual Agenda
Responsible Party: LWCB Chair
- ◆ Review of the LWCB Bylaws
Responsible Party: LWCB Chair
- ◆ Board Education Item