



Washington County Planning and Parks Department Land and Water Conservation Division

DATE: February 3, 2010

TO: Washington County Citizen Advisory Committee (CAC) Members
Justin Shell, Department of Agriculture, Trade and Consumer Protection
Sharon Gayan, Wisconsin Department of Natural Resources
Gary Korb, SEWRPC/UWEX
John White, USDA-Natural Resource Conservation Service

FROM: Jill Hapner, Ph.D., County Conservationist 

CC: Washington County Land Conservation Committee
Paul E. Mueller, Planning & Parks Department, Administrator
Deb Sielski, Planning & Parks Department, Deputy Administrator
Scott Mathie, Metropolitan Builders Association

RE: **Washington County Land & Water Resource Management Plan
(2nd Revision 2011-2015)**

Notice is hereby given that a meeting of the Washington County Citizen Advisory Committee formed under the jurisdiction of the Washington County Land Conservation Committee has been scheduled for **Tuesday, February 16, 2010 at 5:00 P.M.** to discuss potential plan revisions and plan updates for the *Washington County Land & Water Resource Management Plan (2nd Revision 2011-2015)*. The meeting will be held at the **Washington County Public Agency Center (PAC) 333 E. Washington Street – Room 3005** in West Bend, WI.

The following business will be before the Citizen Advisory Committee for initiation, discussion, consideration and deliberation. Possible formal action will be contingent upon final review and approval of the Washington County Land Conservation Committee and the Washington County Board Supervisors. **If you are not able to attend this meeting, please contact 262.335.4800.**

CITIZEN ADVISORY COMMITTEE (CAC)

AGENDA - 02/16/2010

- Meeting called to order – Washington County Supervisor Joseph Gonnering
- Affidavit of Posting
- Introductions
- Overview of CAC responsibilities – Justin Shell, DATCP
- Election of Chairperson – Joseph Gonnering
- Election of Vice Chairperson – Newly elected Chairperson
- Land & Water Resource Management Plan progress to-date and potential staff revisions - LWCD staff
- Assignment of CAC and staff tasks Ranking/Prioritizing Plan Issues & Objectives
- Adjournment

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CITIZEN ADVISORY COMMITTEE

AGENDA (cont.)

02/16/2010

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on **February 5, 2010**. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.