



# Washington County Planning and Parks Department Land and Water Conservation Division

**DATE:** April 15, 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  
Josh Odekirk, USDA-Natural Resource Conservation Service (NRCS)  
Wendy Fiala, USDA-NRCS, Soil Conservationist

**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  
(2<sup>nd</sup> 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 **Wednesday, April 21, 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 - 04/21/2010**

- Meeting called to order
- Affidavit of Posting
- Approve minutes (04/7/10)
- Review updates and edits to Chapter 4
- Review updates and edits to Title pages, Table of Contents and Glossary
- Review revisions to Draft Plan
- Consideration of Approval: Recommendation of Draft Land & Water Resource Management Plan - 2<sup>nd</sup> Revision 2011-2015 to the Land Conservation Committee

**CITIZEN ADVISORY COMMITTEE**  
**AGENDA (cont.)**  
**04/21/2010**

- Public comment
- Adjournment

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 April 16, 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.