

## AGENDA

Chippewa County Land Conservation Committee  
9:00 a.m., Thursday, February 21, 2008  
Room 16 - Lower Level – Courthouse

- 9:00 .Approve Minutes.
- 9:05 .Review the Membership and Powers of the Land Conservation Committee, as Established in Wis. Stats., 92; Identify and Discuss Issues of Concern or Points of Clarification as They May Apply to the Chippewa County Code of Ordinances, Chapter 1 and 2.  
  
-D. Masterpole
- 9:35 .Review Agricultural Ad Hoc Committee Report; Discuss Process for Evaluating and Advancing Report Recommendations.  
  
-D. Masterpole
- 10:00 .Review the Purpose of a “Conservation Registry” and Policy Options for Incorporating a Registry into Land Preservation Programs.  
  
-M. Dahlby
- 10:30 .Overview of the County Comprehensive Planning Process and Requirements of the Agricultural, Natural, and Cultural Resources Element; Discuss the Role of County Committees and Departments in Preparation of that Element.  
  
-R. Brown
- 10:45 .Consider Acknowledgement of the Chippewa County Stewardship Program, as Recognized Through the Trust for Public Land and National Association of Counties (NACo), Conservation Leadership Award Program.  
  
-R. Smith, Chippewa County Land Conservancy, Inc.
- 10:55 .Distribute LCC Activities Report (2006-2007).
- 11:00 .Review Summary of Plans/Contracts/Agreements.  
.Public Wishing to be Heard.
- 11:05 .The Land Conservation Committee will convene into closed session according to WI Statutes 19.85 to consider employment, promotion, compensation, or performance evaluation data on any public employee over which the government body has jurisdiction or exercises responsibility.

Chippewa County will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the County Clerk’s Office at 726-7980.

FAXED/POSTED: W Claire Leader, Chippewa Herald, WMEQ Radio, WAXX/WAYY, WEAQ, WECL, WIAL, WISM, WEAU TV-13, WQOW TV-18, Eau Claire Leader, Chippewa Herald

Committee membership constitutes a possible quorum of the Forest and Parks Committee - No business of the Forest and Parks Committee will be discussed, unless specifically listed on the agenda.