

## AGENDA

Chippewa County Land Conservation Committee  
8:00 a.m., Wednesday, September 17, 2008  
Room 16 - Lower Level – Courthouse

- 8:00           •Public Wishing to be Heard.
- 8:05           •Approve Minutes.  
                •Review Summary of Conservation Plans/Contracts/Agreements.
- 8:15           •Consider Donation of Conservation Easement for Farmland Protection Under  
                Section 4.3, Chippewa County Stewardship Fund Policy and Procedures,  
                T31N, R9W, Sec. 12.
- 8:30           •Review Public Notice and 2008 Matching Grant Criteria for Chippewa County  
                Stewardship Program; Consider Application for Matching Grant; Siverling  
                McCann Creek Farm Protection Project, T31N, R9W, Sec. 35, 36.
- 9:00           •Review Advisory Committee Charge to Update Chippewa County Land and  
                Water Resource Management Plan and the Process that will be Used to Update  
                the Agriculture, Natural and Cultural Resource Element of the County  
                Comprehensive Plan.
- 9:15           •Report of Activities of the Lower Long Lake Protection District and  
                Recommendation for County Board Appointment to the District.
- Committee Communication.

Chippewa County shall 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.

Members of the Chippewa County Board of Supervisors who are not members of this committee are entitled to attend this meeting. It is possible that the attendance of one or more such nonmember Supervisors may create a quorum of some other county board committee, board or commission. Such a quorum is unintended and the nonmember Supervisors are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board or commission.

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