

# **Land Conservation Committee Meeting**

## **Date: November 13, 2008**

- 1. Meeting called to order at:** 5:05 pm
- 2. Present:** Art Whitford, John Meyers, Bob Bunker, Diane McGuire, Dave Ladd

**Absent:** Carol Anderson, Larry Steffes

**Others Present:** Andy Walsh, Patti Jackson-Kelly

### **Notice of Meeting Certification and approval of Agenda and minutes of previous meeting by:**

Motion to accept by Diane McGuire, seconded by Art Whitford.  
Motion carried.

### **ADDITIONS TO AGENDA:**

-Presentation by Patti Jackson-Kelly

### **MEETING NOTES:**

#### **3. WLWCA Legislative Issues**

#### **4. FPP Mailing**

The second mailing was sent out, now there are only 144 left to come in.

#### **5. WLWCA Annual Meeting**

John Meyers made a motion to allow Larry Steffes to assign a proxy, seconded by Diane McGuire. Motion carried.  
Carol Anderson, Dave Ladd, Andy Walsh, and Jim McCaulley will all be attending. Will check with Larry Steffes to see if he will be attending.

#### **6. Letter from Steve Holmes Requesting to Reimburse Iowa County Conservation Congress Members**

Motion by John Meyers to budget \$100/member up to \$500, seconded by Art Whitford. Motion carried.

#### **7. LWRM Projects for Approval**

Art Whitford made motion to approve all projects for payment and approval, seconded by Diane McGuire. Motion carried.

## **8. Thursday's Notes**

## **9. Other Business**

- A draft of the newsletter was shown to the committee.
- Patti Jackson-Kelly did a presentation on NRCS

## **10. Comments from Committee Members**

## **11. Set Date of Next Meeting and Adjournment**

Next meeting will be December 18<sup>th</sup> at 5pm.

Motion to adjourn by Dave Ladd, seconded by Art Whitford.

Motion carried.

DRAFT