<p>| | |</p>
<table>
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<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
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<tr>
<td>2</td>
<td>Roll Call</td>
</tr>
<tr>
<td>3</td>
<td>Approve the agenda for this November 21, 2017 meeting</td>
</tr>
<tr>
<td>4</td>
<td>Approve the minutes of the October 12, 2017 meeting</td>
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<tr>
<td>5</td>
<td>Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.</td>
</tr>
<tr>
<td>6</td>
<td>NRCS update</td>
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<td>7</td>
<td>Blackhawk Lake updated Operations Agreement</td>
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<tr>
<td>8</td>
<td>Fee schedule resolution</td>
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<tr>
<td>9</td>
<td>Increase in Nutrient Management Planning cost-share rate</td>
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<tr>
<td>10</td>
<td>Recommendations for dam trespass issue</td>
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<tr>
<td>11</td>
<td>FPP Noncompliance process</td>
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</tbody>
</table>
| 12 | Land Conservation Department update  
   a) Watershed grant  
   b) Staffing update and hiring timeline  
   c) Program updates: FPP, CREP, cost-share  
   d) Outreach updates: newsletter 2018 |
| 13 | Agenda Items for Future Meetings |
| 14 | Motion to Set the Next Meeting Date and Adjourn |

For information regarding access for the disabled please call 935-0399.

*Any subject on this agenda may become an action item.*

Posting Verified by: your name or title   Date: __11-17-17__ @ 9:44 am   Initials: _____KKS______