Land Conservation Committee Meeting
Date: November 13, 2008

1. Meeting called to order at: 5:05 pm


   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 18th at 5pm.
    Motion to adjourn by Dave Ladd, seconded by Art Whitford.
    Motion carried.