### **Technical Committee**

Meeting Agenda

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| **Date: June 3, 2022** | | | |
| **Start Time: 9:00 A.M.** | | **End Time: 12:00 P.M.** | |
| **Location:** | Zoom Meeting Only | | |
| **Conference Phone:** | Connect on your PC, laptop, tablet or smartphone (WiFi required) at:  [https://us02web.zoom.us/j/85744622720](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F85744622720&data=05%7C01%7Cmhanewall%40lacrossecounty.org%7C618aad755aa54b91786908da3f5795c6%7C90642ce53c114728aa2dfc5917738a93%7C0%7C0%7C637891942667218714%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=vIfmvSATkW49vog6%2F6IMJaBlrG6oK%2FsjnIsvqF%2B49BY%3D&reserved=0)  Or, Dial in by phone: 312-626-6799 | | |
| **Conf ID:** | Meeting ID: 857 4462 2720 | | |
| **Committee Members:** Ken Pozorski, Marathon Co.; Ben Dufford, Bayfield Co.; Shawn Esser, Dane Co.; Paul Fredrich, Kewaunee Co.; Brian Goepfert, Juneau Co.; Matt Hanewall, La Crosse Co. (Chair); Paul Klose, Marinette Co.; Dan O’Connell, Portage Co.; Erik Heagle, Grant Co.; Tina Barone, Dunn Co.; Brian Smetana, Walworth Co.  Non-Voting Advisors: Matthew Woodrow – DATCP, Mike Gilbertson – DNR, Eric Hurley - NRCS | | | **In Attendance:**  **Absent Committee Members:** |
| **WI Land+Water Staff:** Kate Brunner, SOC Coordinator. | | |
| **Notes**   * WI Land+Water meetings are open meetings. Individuals may connect by way of videoconference or dial in by phone. * Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. | | | |
| **Next Meeting Date: August 18th** | | | |

**ALL AGENDA ITEMS ARE ACTIONABLE.**

* **Call to order:**
* **Roll Call - adopt agenda**
* **Approve previous meeting minutes**
* **Vote on Addition of New Committee Members: Zach Mohr, Pepin County and Ketty Clow, Chippewa County (All)**
* **Recruitment of New Committee Members from the Lake Winnebago / Lake Michigan Region (Hanewall)**
* **WI Land + Water News and Review Guiding Principles (Brunner)**
* **Elect / Reelect Technical Committee Leadership Roles (Hanewall)**
* **SOC Update & Summary of Changes to Standards 561, 627, 632 and 634 (Brunner et al)**
* **“Navigability” Determinations: Who should make them? (All)**
* **Floodplain Zone A Conservation Practice No-Rise Checklist Test Run Thoughts (All)**
* **Floodplain Zone AE Conservation Practice Discussion (Hanewall)**
* **Wetland Rapid Functional Value Assessment (WRAM) Update (Esser)**
* **Direct Runoff from Feedlots Companion Document Subcommittee Update (Barone)**
* **ATCP 50 Rule Change Status: Silurian Bedrock & SWRM Programming (Woodrow)**
* **SITCOM (AITCOM) Update (O’ Connell)**
* **Designate NRCS State Technical Committee Alternate (Hanewall)**
* **2023 Annual Conference Breakout Session Planning (All)**
* **Adjourn**