

Technical Committee Meeting Agenda

Date: August 18, 2022 Time: 10:00am-2:00 pm Location: In-Person Only

**Portage County Annex Building, 1462 Strongs Ave, Conference Room #2, Stevens Point, WI**

**Mission:** Lead WI Land+Water technical assistance activities related to the evaluation and implementation of conservation practices, standards and services.

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| **Committee Members** |
| [ ]  Matt Hanewall, Chair  | [ ]  Shawn Esser, Vice Chair | [ ]  Tina Barone, Sec.  |  |
| [ ]  Ketty Clow | [ ]  Ben Dufford | [ ]  Paul Fredrich | [ ]  Brian Goepfert |
| [ ]  Erik Heagle | [ ]  Paul Klose | [ ]  Zach Mohr |  |
| [ ]  Dan O'Connell | [ ]  Ken Pozorski | [ ]  Brian Smetana |  |
| **Non-Voting Advisors** |
| [ ]  Matthew Woodrow – DATCP | [ ]  Mike Gilbertson – DNR | [ ]  Eric Hurley - NRCS |
| **WI Land+Water Staff Liaison *(non-voting)*** |
| [ ]  Kate Brunner  |  |  |  |

*WI Land+Water meetings are open meetings. Individuals may observe in person, via conference phone, or via web conference if desired. Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. Please inform your chair if you cannot attend.*

**ALL AGENDA ITEMS ARE ACTIONABLE**

1. Call to order:
	1. Roll Call - adopt agenda
	2. Approve previous meeting minutes
2. Vote on Addition of New Committee Members: Jonathon Lisowe, Calumet Co & Chad Trudell, Oconto Co (All)
3. WI Land + Water News and Update on Revised Guiding Principles (Brunner)
4. SOC Update (Brunner)
5. Wetlands & Hydrologic Restoration Chapter 30 General Permit Technical Advisory Committee Representative? (Anderson)
6. Direct Runoff from Feedlots Companion Document Subcommittee Update (Barone)
7. NRCS State Technical Committee Meeting Update (Heagle)
8. SITCOM (AITCOM) Update (O’ Connell)
9. Finalization of 2022 Fall Technical Tour (Dufford)
10. 2023 Annual Conference Breakout Ideas (11:00 AM)
11. Working Break/Lunch (11:45 – 12:30 PM)
12. Adjourn Technical Portion of the Meeting
13. PIC/Technical Committee Membership Introductions (12:30 PM)
14. Merge with PIC (12:45 PM): Further Discuss 2023 Breakout Sessions & Conference Planning
15. Adjourn Merged Portion of the Meeting