

Southern Area Land and Water Conservation Association Meeting Agenda

Date: Friday September 6, 2024 **Time:** 10:00 am **Location:** Virtual/Zoom

Join Zoom Meeting:
<https://us02web.zoom.us/j/87478844513?pwd=QVSXtFOmBr9UVuLpBUkSQEuNOGHixE.1>

Phone Dial-in: 312 626 6799 **Meeting ID:** 874 7884 4513 **Passcode:**444266

Board of Directors					
Columbia		Dane		Dodge	
<input type="checkbox"/> LCC	<input type="checkbox"/> Staff	<input type="checkbox"/> LCC	<input type="checkbox"/> Staff	<input type="checkbox"/> LCC	<input type="checkbox"/> Staff
Grant		Green		Iowa	
<input type="checkbox"/> LCC	<input type="checkbox"/> Staff	<input type="checkbox"/> LCC	<input type="checkbox"/> Staff	<input type="checkbox"/> LCC	<input type="checkbox"/> Staff
Jefferson		Lafayette		Richland	
<input type="checkbox"/> LCC	<input type="checkbox"/> Staff	<input type="checkbox"/> LCC	<input type="checkbox"/> Staff	<input type="checkbox"/> LCC	<input type="checkbox"/> Staff
Rock		Sauk			
<input type="checkbox"/> LCC	<input type="checkbox"/> Staff	<input type="checkbox"/> LCC	<input type="checkbox"/> Staff		
Non-voting Participants					

ALL AGENDA ITEMS ARE ACTIONABLE

1. Call meeting to order
2. Roll call of counties
3. Approval of September 6, 2024 agenda
4. Approval of May 23, 2024 minutes
5. Treasurer’s report
6. Consider WI Land and Water Conservation Board nomination
7. Approval of Southern Area Tour bus expense
8. Approval of expenses for October SAA meeting
9. County presentation ideas for October SAA meeting
10. Set next meeting date: Monday October 28, 2024 in Dane County
11. Adjourn