



**ROCK COUNTY PACE COUNCIL  
TUESDAY JULY 19, 2016 – 9:00 AM  
LAND CONSERVATION OFFICE CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

**AGENDA**

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Approval of minutes from PACE Council meeting October 5, 2015
- 4) Citizen Participation, Communications, and Announcements
- 5) Summary and overview of Rock County PACE Program activities
  - a. Status of program funding.
  - b. Status of past applications.
- 6) Discussion items
  - a. Funding PACE Easement Purchases - Sole Purchases
    - i. Establishing parameters for purchases.
    - ii. Other issues.
  - b. Funding PACE Easements - Exceeding the required 25% match per USDA-NRCS policy and PACE Program Policy Manual, when NRCS funding (50% match) is not met.
- 7) Make recommendations to the Rock County Land Conservation Committee for Program Amendments.
- 8) Future Meeting Date
- 9) Adjournment

It is possible that members of and possibly a quorum of other governmental bodies of Rock County may be in attendance at the above-stated meeting to gather information: any governmental body at the above-stated meeting will take no formal action.