

AGENDA

County Of Eau Claire
Committees On Parks & Forest and Advisory
Wednesday, January 24, 2018 – 5:00 p.m.
Ag & Resource Center, Altoona

Members note: Please call the committee chair or office if you will not be attending the meeting.

1. Confirmation of meeting notice
2. Approval of minutes from January 10, 2018 meeting – Discussion/action
3. Public Input
4. American Association of University Women Request at Expo Center – Discussion/action
5. Pinter Pine/Coon Gut Property Adopt-A-Site Report by Laura Hurd, Boy Scout Troop 124 – Discussion
6. Award Winter Timber Sales – Discussion/action
7. Review Brown Property for possible offer to purchase – Discussion/action
8. County Forest Special Use Areas – Referral to Advisory Committee
9. Stewardship Committee report – Discussion
10. Expo/Curling Club Lease Extension – Discussion
11. Advisory Committee Input/Assignments – Set meeting date
12. Staff & Committee Reports
13. Correspondence
14. Future and pending items
15. Next Meeting Date/place – Wednesday, February 28 at 5:00 p.m., Expo Center
16. Adjournment

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.