

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Monday, June 11, 2018 – 5:00 p.m.
Ag & Resource Center – 2nd Floor Meeting Room**

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

1. Call meeting to order by Chair Stelljes
2. Confirmation of meeting notice
3. Approval of minutes from May 16, 2018 meeting – Discussion/action
4. Public Input
5. Award 2018 Spring Timber Sales – Discussion/action
6. Timber Sale Extensions – Discussion/action
7. Ordinance to create Hybrid ATV/UTV Trails – Discussion/action
8. Coon Fork Dam Emergency Action Plan/Inspection, Operation and Management Plan – Discussion/action
9. Buckthorn removal project at Lowes Creek Park – Discussion/action
10. Born Learning Trail Installation at Coon Fork – Discussion/action
11. Review Recreation Pass Policy for Group Homes, Day Care Centers, etc. – Discussion/action
12. Snowie of Altoona request to sell snow cones at Lake Altoona Park – Discussion/action
13. Request to close access to Dells Mill Pond from County access point – Discussion/action
14. 2018-2019 Committee Goals – Discussion
15. Director's Report – Discussion/action
16. Timber Sale Report – Discussion/action
17. Advisory Committee Input/Assignments
18. Future committee meeting dates – Discussion/action
19. 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.