

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Monday, July 9, 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 June 11, 2018 meeting – Discussion/action
4. Public Input
5. Skills Park at Tower Ridge Recreation Area – Discussion/action
6. Land Parcel off County Hwy D – Discussion/action
7. 2019 Budget - Discussion
8. 2018-2019 Committee Goals – Discussion
9. Director's Report – Discussion/action
10. Timber Sale Report – Discussion/action
11. Advisory Committee Input/Assignments
12. Set future meeting date – Meeting date at Tower Ridge with Horse, CVDGO, and Ski Striders groups
13. 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.