

AGENDA

County Of Eau Claire Committee On Parks & Forest

Thursday, August 16, 2018 – 6:30 p.m.

Ag & Resource Center, 227 1st St West, Altoona WI 54720

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 meeting minutes from July 9, 2016 meeting – Discussion/action
4. Public Input
5. 2019 Parks and Forest Department Budget
 - a. Budget Format Review and Reading the Budget Instructions - Discussion
 - b. (NEW) Strategic Direction and Priority Issues - Discussion
 - c. (NEW) Trends and Issues - Discussion
 - d. Program Performance Management Review – Discussion
6. Timber Sale Report – Discussion/action
7. Advisory Committee Input/Assignments
8. Next meeting date – Monday, September 10 beginning at 5:00 p.m. at the Ag & Resource Center
9. Adjourn

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.