

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
**Monday, December 10, 2018 – 5:00 p.m.**  
Ag & Resource Center – 2<sup>nd</sup> 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. Volunteer Recognition
4. Approval of minutes from November 12, 2018 meeting – Discussion/action
5. Public Input
6. Awarding of Fall Timber Sales – Discussion/action
7. Approval of Timber Sale Extensions – Discussion/action
8. Ski Striders skills park agreement approval - Discussion/action
9. 2019 Annual Plan of Work resolution 18-19.94 approval – Discussion/action
10. Fees and charges Ordinance 18-19.21– Discussion/action
11. Parcel of Land off Rossman Road – Discussion/action
12. Director's Report – Discussion/action
13. Timber Sale Report – Discussion/action
14. 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.**