

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
**Monday, June 10, 2019 – 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. Approval of minutes from May 13, 2019 meeting – Discussion/Action
4. Public Input
5. Performance Management Criteria – Discussion/Action
6. Proposed Timber Sale Contract changes – Discussion/Action
7. Proposed Change in Exposition Center Operation – Discussion/Action
8. Resolution supporting Knowles-Nelson Stewardship Program – Discussion/Action
9. Lake Altoona Well/Septic Plan Update – Discussion/Action
10. Kussman Property report – Discussion/Action
11. Director's Report – Discussion/action
12. Timber Sale Report – Discussion/action
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.**