

**\*AMENDED AGENDA**

**County Of Eau Claire  
Committee On Parks & Forest  
Monday, July 8, 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.**

**\*New item has been added to original agenda. Item #5 reflects the addition. Items 6-14 have shifted down but remain unchanged.**

1. Call Meet to Order by Chair Stelljes
2. Confirmation of meeting notice
3. Approval of minutes from June 10, 2019 meeting – Discussion/Action
4. Public Input
5. \*Proposed Change in Exposition Center Operation – Discussion/Action
6. Performance Management Criteria – Discussion/Action
7. Request to place a Memorial Bench at Tower Ridge – Discussion/Action
8. Lake Altoona Well/Septic Plan Update – Discussion/Action
9. Timber Sale Extensions – Discussion/Action
10. Food Vendor Request – Discussion/Action
11. Advisory Committee Appointments – 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.**