

## **AGENDA**

Eau Claire County

• **Committee On Parks & Forest** •

Monday, December 9, 2019

**4:00 p.m.**

Eau Claire County Exposition Center – Exhibit Hall Meeting Room

5530 Fairview Dr • Eau Claire WI

1. Call to Order and Confirmation of Meeting Notice
2. Review/Approval of Committee Minutes - **Discussion/Action**
  - a. November 11, 2019
3. Public Comment
4. Eau Claire Curling Club Update on the 2019/2020 Curling Season – **Discussion**
5. Presentation by CORBA on Fat Bike Trail Grooming – **Discussion**
6. Eau Claire County Fair Long-Term Rental Agreement – **Discussion/Action**
7. Resolution to Apply for Municipal Dam Grant Program – **Discussion/Action**
8. January 2020 Timber Extensions – **Discussion/Action**
9. Director’s Report – **Discussion**
10. Committee Updates - **Discussion**
11. Future Committee Meetings and Items for Discussion
12. Adjourn

Prepared by: Ali Moe

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703