

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Tuesday, March 8, 2016 – 5:00 p.m.
Ag & Resource Center
227 1st Street W, Altoona WI 54720**

Members note: Please call the committee chair or office if you will not be attending the meeting.

1. Confirmation of meeting notice
2. Approval of minutes from February 23, 2016 meeting – Discussion/action
3. Public Input
4. Pinter Pines/Coon Gut Property Future Plan – Discussion/action
5. Request to place a memorial bench at Lowes Creek Park- Mark Anderson – Discussion/action
6. Approve 2016-2020 County Outdoor Recreation plan/resolution 15-16/137 - Discussion/action
7. Presentation/approval of Emergency Fire Wardens for 2016 by Jed Kaurich, DNR Fire Ranger – Discussion/action
8. Resolution 15-16/144 offering free camping night May 19, 2016 – Discussion/action
9. Correspondence – Donation request
10. Staff and committee reports
11. Advisory Committee Input/Assignments
12. Exposition Center Advisory Committee Input/Assignments
13. Committee Education
14. Future and pending items: Next meeting date: March 22, 2016, 5 pm at Ag Center

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.