

AGENDA

County Of Eau Claire Committee On Parks & Forest

Wednesday, June 22, 2016 – 5:30 p.m.

Coon Fork Lake County Park

E25501 County Road CF, Augusta WI 54722

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 June 8, 2016 meeting – Discussion/action
3. Public Input
4. Report from Eau Claire County Highway Commissioner – Discussion
5. Timber Sale Extension Requests – Discussion/action
6. 2016 First Quarter Budget Report Presentation – Discussion
7. Lake Altoona Master Plan – Appearance by Phil Johnson - Discussion
8. Expo Center Status Report – Discussion
9. Franks (formerly Bredesen) Property recommendation from Stewardship Committee – Discussion/action
10. 2017 Budget Process - Discussion/action
11. Correspondence
12. Staff and committee reports
13. Exposition Advisory Committee
14. Parks & Forest Advisory Committee Input/Assignments
15. Committee Meeting Dates/places Summer 2016 – Wednesday, July 13 5:30 p.m. – Lake Eau Claire Park Clubhouse; Wednesday, July 27 5:00 p.m. – Lowes Creek County Park shelter; Wednesday, August 10 5:00 p.m. – Ag & Resource Center; Wednesday, August 24 5:00 p.m. – Tower Ridge Chalet with user groups
16. Future and pending items
17. Park Tour

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.