

## AGENDA

### County Of Eau Claire Committee On Parks & Forest

**Wednesday, July 13, 2016 – 5:30 p.m.**

**Lake Eau Claire County Park**

**E19230 County Road SD – 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 22, 2016 meeting – Discussion/action
3. Public Input
4. Expo Center Status Report – Discussion
5. Stewardship Committee report - Discussion
6. 2017 Budget Process – Discussion/action
7. Correspondence
8. Staff and committee reports
9. Exposition Advisory Committee Input/Assignments
10. Parks & Forest Advisory Committee Input/Assignments
11. Committee Meeting Dates/places Summer 2016 –Wednesday, July 27 5:00 p.m. – Lowes Creek County Park shelter; August 10 5:00 p.m. – Ag & Resource Center; Wednesday, August 24 5:00 p.m. – Tower Ridge Chalet with user groups
12. Future and pending items
13. Lake Eau Claire Association Report – Discussion
14. Tour Facilities
15. 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.**