

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
Wednesday, August 10, 2016 – 5:00 p.m.  
Ag & Resource Center  
227 1<sup>st</sup> St West, Altoona

**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 July 27, 2016 meeting – Discussion/action
3. Public Input
4. Proposal for Consideration of Permit/fee change - Gale Otterholt
5. Lake Altoona Master Plan draft – Presentation by Phil Johnson, Ayres Associates - Discussion/action
6. Expo Center Event Parking Lot Signage – Discussion/action
7. Merging of Parks & Forest and Expo Advisory Committee – Discussion/action
8. 2017 Budget – Discussion/action
9. Stewardship Committee report – Discussion
10. Expo Center Status Report – Discussion
11. Correspondence
12. Staff and committee reports
13. Committee Meeting Date/place Summer 2016 –Wednesday, August 24 5:00 p.m. – Tower Ridge Chalet with user groups
14. Future and pending items
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.**