

AGENDA

County Of Eau Claire
Committee On Parks & Forest
Tuesday, October 11, 2016 – 5:00 p.m.
Ag & Resource Center
227 1st St West, 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 September 27, 2016 meeting – Discussion/action
3. Public Input
4. Final Report on Fitz Property – Appearance by Doug Burrows – Discussion
5. Coon Gut/Pinter Pines Management Plan – Discussion/action
6. Approval of Emergency Action Plan for Lake Altoona and Lake Eau Claire Dams Update – Discussion/action
7. Stewardship Committee report – Discussion
8. Correspondence
9. Staff and committee reports
10. Advisory Committee Input/Assignments
11. Committee Education
12. Next Meeting Date/place – Forestry Tour - Friday, October 28 – Meet at Noon, Ag Center
13. Future and pending items
14. 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.