

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, NOTICE IS HEREBY GIVEN of the following public meeting:

THE LAND STEWARDSHIP SUBCOMMITTEE OF THE
LAND CONSERVATION COMMISSION

WILL MEET ON TUESDAY, NOVEMBER 15, 2016 TIME: 12:00 PM

PLACE: Room 203, Ag Resource Center, 227 1st St West, Altoona, WI 54720
CALL IN NUMBER: 855-947-8255 PASSCODE: 9251467#

OPEN SESSION

AGENDA

The Subcommittee will discuss and may act on any of the following items:

1. Call to Order
2. Approve Minutes
3. Land Stewardship in Eau Claire County – Discussion with Invited Donor
4. Review Current Program Guidance Regarding Easement Acquisitions
5. Land Acquisition Proposals for Consideration
The Subcommittee may entertain a motion to adjourn into Closed Session pursuant to Wisconsin Statutes § 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
To wit: Negotiating Option to Acquire Easement or Purchase Property
6. Review fundraising and outreach opportunities
 - a. Spring 2017 awareness and recognition event
7. Set Next Meeting Date
8. Adjourn

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.*

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