

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Tuesday, November 11, 2014 – 5:00 p.m.
Agriculture & Resource Center
227 1st St West, Altoona WI**

Members note: Please call either the committee chair or the director if you will not be able to attend the meeting.

1. Confirmation of meeting notice
2. Approval of minutes from October 10 Tour and October 14, 2014 meeting
3. Public Input
4. Request for Free Ski Day on January 25, 2015 by Eau Claire Ski Striders – Discussion/action
5. Consider change to current mission statement: To skillfully manage public lands and facilities, to provide natural resources in a sustainable manner, and to promote recreational, education, and economic opportunities. Proposed mission statement by Parks & Forest Advisory Committee: We seek to enrich the quality of life for current and future generations by providing a parks & forest system that will promote recreational opportunities, wildlife, and watershed protection while sustainably managing the county forest for optimum production of forest products - Discussion/action.
6. Disabled Access Permit expiration consideration – change to county code – Discussion/action
7. VISIT Eau Claire request for donation of free park passes – Discussion/action
8. Approval of 2015 Work Plan – Discussion/action
9. Presentation of 2014 Fall Timber Sale Offerings – Discussion/action
10. Correspondence
11. Staff and committee reports
12. Expo Center Advisory Committee Input/Assignments
13. Advisory Committee Input/Assignments – Donation policy
14. Future and pending items: next meeting date: December 9, 2014, 5 pm at Ag & Resource Center;

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.