

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
**Monday, January 14, 2019 – 5:00 p.m.**  
Ag & Resource Center – 2<sup>nd</sup> Floor Meeting Room

**Members note: Please call the committee chair or office if you will not be attending the meeting.**

1. Call Meeting to Order by Chair Stelljes
2. Confirmation of meeting notice
3. Approval of minutes from December 10, 2018 meeting – Discussion/action
4. Public Input
5. Tower Ridge Gun-Deer Hunting Season – Discussion/action
6. Sustainable Forestry Grant Request – Channey Forest Road Rehab - Discussion/Action.
7. Parcel of Land off Rossman Road – Discussion/action
8. Director's Report – Discussion/action
9. Timber Sale Report – Discussion/action
10. 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.**