## **AGENDA**

Eau Claire County
• Committee on Administration •
Thursday, July 30, 2020
11:00 a.m.

Location: Webex Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 145 014 2984 \*please mute device upon entry

For those wishing to make public comment, you must e-mail Samantha Kraegenbrink at <a href="mailto:samantha.kraegenbrink@co.eau-claire.wi.us">samantha.kraegenbrink@co.eau-claire.wi.us</a> at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments.

- 1. Call to Order and confirmation of meeting notice
- 2. Roll Call
- 3. Public Comment
- 4. Referral from the County Board of Supervisors regarding File No. 20-21/028 To create a task force—**Discussion/Action**
- 5. Referral from the County Board of Supervisors regarding 20-21/045 Resolution approving 2020 gifts, grants, and/or donations to Eau Claire County **Discussion/Action**
- 6. Adjourn

Next Regular Meeting –August 11, 2020 at 2:30 p.m.