AGENDA

Eau Claire County • *Highway Building Committee* •

Date: April 7, 2021

Time: 2:00 p.m.

Location: WebEx Teleconference: To join by phone call 1-415-655-0001

Meeting number access code: 145 905 3872

Meeting password: P9pTS4M7gAP

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9200b8e4f6429f18f547edf1662f89b7 For those wishing to make public or a written comment, you must e-mail ecchwy@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. *Please mute personal devices upon entry

- 1. Call to Order and confirmation of meeting notice
- 2. Review/Approval of Past Minutes (03/03) Discussion/Action
- 3. Public Comment
- 4. Design Process Schedule Discussion
- 5. EV Infrastructure Discussion
- 6. MOW Kitchen Discussion/Action
- 7. Financial Update Discussion
- 8. Collaboration with the City of Eau Claire Discussion
- 9. New Property Purchase Discussion
- 10. Altoona Highway Property Discussion
- 11. Future Tours- Discussion/Action

12. Adjourn

Prepared by: