

AGENDA

Eau Claire County

• Committee on Parks & Forest •

Monday, April 12, 2021

4:00 p.m.

Virtual Meeting

Dial In: +1-415-655-0001 US Toll Access Code: 145 158 3708

For those wishing to make public comment, you must e-mail Winnie Parker at Winnie.Parker@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. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period.

1. Call to Order and Confirmation of Meeting Notice
2. Review/Approval of Committee Minutes - **Discussion/Action**
 - a. March 8, 2021
3. Public Comment
4. Chapter 2000 of Eau Claire County Forest Comprehensive Land Use Plan (attached PDF)–
Discussion/Action
5. Forest Carbon Presentation by Forrest Gibeault of Steigerwaldt Land Services – **Discussion/Action**
6. Spring Timber Sale Offerings and Bid Opening Date – **Discussion/Action**
7. Approve Transfer of contract for #1800-1, #1806-1, #1835-1– **Discussion/Action**
8. Resolution 20-21.128 Supporting the Continuation of the Knowles Nelson Stewardship Program (attached resolution and fact sheet) **Discussion/Action**
9. Willett Woods Old Growth Management Area Proposal – **Discussion/Action**
10. Lake Eau Claire Historical Sign Donation– **Discussion/Action**
11. Director’s Report
12. Committee Updates
13. Future Committee Meetings and Items for Discussion

Next Meeting – May 10, 2021 at 5 p.m.

14. Adjourn

Prepared by Winnie Parker, Parks & Forest

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.