

## **AGENDA**

**County Of Eau Claire  
Committee On Parks & Forest  
Tuesday, February 10, 2015 – 5:00 p.m.  
Expo Center  
5530 Fairview Drive – Eau Claire**

**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 January 27, 2015 meeting
3. Public Input
4. Land Acquisition – Discussion
5. Resolution 14-15/115 – Amending the 15 Year Comprehensive Forest Plan to allow later opening date for ATV/UTV trails – Discussion/action
6. Emergency Fire Warden approval – Discussion/action
7. Correspondence
8. Staff and committee reports
9. Expo Center Advisory Committee Input/Assignments
10. Advisory Committee Input/Assignments
11. Curling Club Presentation
12. Future and pending items: next meeting date February 24, 2015, 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.**