This meeting has been canceled

AGENDA

Eau Claire County

• Groundwater Advisory Committee •

Date: Thursday, November 16, 2023

Time: 4:00 P.M.

Location: Eau Claire County Court House, Room 0302 721 Oxford Avenue, Eau Claire, WI 54703

Join WebEx Meeting:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m7db3e8bc6cc404dc2eb635205c88ea78

Meeting number: 2530 197 7119 Password: rMm3bZEBp26

*Meeting audio can be listened to using this Audio conference dial in information.

Audio conference: 1-415-655-0001, Access Code: 25301977119##

For those wishing to make public comment, you must e-mail Chad Berge at

<u>chad.berge@eauclairecounty.gov</u> at least 30 minutes prior to the start of the meeting.

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Confirmation of Compliance with Open Meeting Law
- 4. Public Comment Period (15 minute maximum)
- 5. Election of the Committee Chair (Discussion/Action)
- 6. Review/Approval of the July 20, 2023, meeting minutes (Discussion/Action)
- 7. Groundwater Flow Model Project update (Discussion/Action)
- 8. Member, Staff and Agency Updates
 - a. Committee Members
 - b. Regional Planning Commission
 - c. Planning and Development
 - d. Land Conservation
 - e. Health Department
 - f. County Municipalities
- 9. Set next meeting date
- 10. Future agenda Items
- 11. Adjourn