

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Tuesday, May 12, 2015 – 5:00 p.m.
Agriculture & Resource Center
227 1st St West, Altoona WI**

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 April 30, 2015 meeting – Discussion/action
3. Public Input
4. Lake Eau Claire District – Appearance by Marlo Orth
5. Lake Altoona Master Park Plan Project – Presentation by Chris Straight, West Central Wisconsin Regional Planning Commission – Discussion/action
6. Fitz/West Wisconsin Land Trust property in Town of Brunswick – Set joint meeting date with Land Stewardship Subcommittee - Discussion/action
7. Coon Gut/Pinter Pines recommendation from Parks & Forest Advisory Committee – Discussion/action
8. Summer Meetings held at Park/Recreation areas – Set dates and time – Discussion/action
9. Correspondence
10. Staff and committee reports
11. Future and pending items: Next meeting date: May 19, 2015.

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.