

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest and Expo Center Advisory Committee  
Thursday, August 13, 2015 – 5:00 p.m.  
Eau Claire County Expo Center  
Lorch Ave, 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 July 23, 2015 meeting – Discussion/action
3. Public Input
4. Report from 2015 Red Flint Firecracker Race – Appearance by CORBA representative
5. 2016 Budget
  - A. Final Review of all budget account – Discussion/action
  - B. Final Review of user fees and projects revenue – Discussion/action
6. Pinter Pines/Coon Gut Property Future Plan - Discussion
7. Fitz/West Wisconsin Land Trust property in Town of Brunswick – Discussion
8. Correspondence
9. Staff and committee reports
10. Parks & Forest Advisory Committee report
11. Expo Center Advisory Committee report
12. Tour of Expo Center
13. Future and pending items: Thursday, August 27 – Tower Ridge Chalet

**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.