

AGENDA

**County Of Eau Claire
Committee On Parks & Forest,
Tuesday, September 22, 2015 – 5:00 p.m.
Ag & Resource Center – Room 203**

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 September 8, 2015 meeting – Discussion/action
3. Public Input
4. Xcel Energy Proposed Maintenance Plan for Easement near Highline Boat Landing – James Hanke from Xcel Energy will be present – Discussion
5. Pinter Pines/Coon Gut Property Future Plan – Discussion/action
6. Fitz/West Wisconsin Land Trust Property in the Town of Brunswick – Discussion
7. Correspondence
8. Staff and committee reports
9. Advisory Committee Input/Assignments
10. Exposition Center Advisory Committee Input/Assignments
11. Committee Education
12. Future and pending items: County Forest Tour – Friday, October 9, 12-4:30 p.m.; next regular P&F Meeting Tuesday, October 13 at the Ag & Resource Center beginning at 5:00 p.m.

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.