


**\*\*AMENDED\*\***  
**CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA**

DATE: Tuesday, July 16, 2019  
TIME: 1:00 p.m.  
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order.
2. Declaration of quorum.
3. Consent Agenda
  - a. Review/approve minutes from previous committee meetings.
  - b. Review monthly letter of comment.
4. Public Comments (*brief comments/statement regarding committee business*)
5. Land & Water Conservation Department
  - a. Open and approve low bid for Todd Bores's grassed waterway and rock crossing project.
6. Economic development budget discussion including membership in North Central Wisconsin Regional Planning Commission.
7. REDI Grant update and discussion.
8. Report and consideration of 2019 fund release for Alexander Field.
9. Report and consideration of 2019 fund release for State Fair Booth.
-  10. Discuss 2019 Regional Economic Growth Initiative Funding, no action will be taken.
11. Adjourn