

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Thursday, August 4, 2016

TIME: 9:00 a.m.

LOCATION: John Eron's Event Barn – 3471 County Road C, Stevens Point

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
5. Risk and Injury Report
6. Planning & Zoning
 - A. Update on Community Assistance Visit (CAV) and unresolved floodplain violations.
 - B. Review 2017 Planning & Zoning Budget
 - C. Review 2017 Economic Development Budget
7. Economic Development
 - A. Regional Economic Growth Initiative (REGI) update provided by Steve Anderson, President
8. Discussion/action on process for water protection policies for Wood County.
9. UW Extension
 - A. UW Extension Reorganization Update Manley
 - B. Secretary Position, update Manley
 - C. Clean Sweep Funding Resolution Manley
 - D. Resolution to attend Nat. 4-H Agents Conference, New Orleans Viau
 - E. Budget Update Manley
 - E. Part-time Employee Status and Benefits Issue Manley
 - F. 4-H Camps and Farm Tech Days Brown
10. Land & Water Conservation Department
 - A. Review 2017 Land & Water Conservation budgets.
 - B. Approve and accept the low bid received for Flying Dollar, LLC's waste storage facility, waste transfer system & vegetative treatment area, for the purpose of basing cost-share.
 - C. Discussion on Wetland Indicator Soils policy.
 - D. Update on fall CEED tour.
 - E. Review Department Head goals with CEED Committee.
 - F. Presentation by John Eron and farm tour.
11. Schedule next regular committee meeting – 9:00 am Wednesday, September 7, 2016.
12. Schedule any additional meetings if necessary.
13. Adjourn