

****AMENDED****

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Thursday, November 5, 2015

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Land Conservation
 - A. Golden Sands RC&D update - Dillion Epping
 - B. Open bids for Weiler Dairy, LLC's east side feed storage leachate runoff collection project and approve low bid.
 - C. Wildlife Damage Program update - Tracy Arnold
 - D. Approve 2015 Wildlife Damage Abatement and Claims Program crop prices.
 - E. Provide the committee with County Ag statistical information.
 - F. Review the Department mission, programs and staffing needs.
 - G. Discuss the addition of "Water" to Land Conservation Department title and possible action.
 - H. Discuss Don Aron Memorial Fund and possible action.
- * 5. Discuss affiliation/relationship with Judicial & Legislative Groundwater Sub-Committee
6. Schedule any additional meetings if necessary.
7. Adjourn

****Please note – a quorum of the members of the Judicial & Legislative Groundwater Sub-Committee or any committee of the county board of supervisors may be present at this meeting.**