

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
AGENDA

DATE: Tuesday, August 20, 2019

TIME: 9:00 A.M.

LOCATION: Wood County Courthouse, Room 317A

1. Call meeting to order.
2. Declaration of Quorum.
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Present and take action on a resolution to amend the 2019 LWCD budget for the purpose of funding a handheld GPS.
6. Schedule any additional meetings if necessary.
7. Adjourn.