

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, July 5, 2017
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

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. Land & Water Conservation Department
 - A. Appoint a Wood County Weed Commissioner for 2017.
 - B. Update on SE Wood County Groundwater meeting.
 - C. Consider resolution pertaining to eminent domain statute.
7. Economic Development
 - A. Discussion of application process and eligible projects for 2018 Economic Development funding consideration.
 - B. Review and discuss draft mission statement for Wood County Economic Development.
8. UW Extension
 - A. nEXT Generation Reorganization Update Manley
 - B. Soils and 4-H Leader's Accounts Manley
 - C. Agricultural Report Lippert
9. Schedule next regular committee meeting – 9:00 a.m. Wednesday, August 2, 2017.
10. Agenda items for next meeting
11. Schedule any additional meetings if necessary.
14. Adjourn