

AMENDED AGENDA

Chippewa County Land Conservation Committee
9:00 a.m., Thursday, December 20, 2007
Room 16 - Lower Level - Courthouse

- 9:00 . Review Minutes.
. Review Bills.
. Review Summary of Plans/Contracts/Agreements.
- 9:05 . Update on Hawk Metal Real Estate; Consider Request for an Increase in a Current Matching Grant Award Previously Allocated Under Sec. 6.3 of the Chippewa County Stewardship Fund Policy and Procedures.
-D. Masterpole
- 9:30 . Review Chippewa County Stewardship Fund Policy and Procedures; Set Annual Criteria for 2008 Match Grant Component Under Sec. 6.3.
M. Dahlby
- 9:45 . Consider Public/Private Sector Financing Options for Pharmaceutical Drug Collection; Provide Policy Guidance on Use of Public Funds to Support Short/Long Term Collection Efforts.
R. Yohnk
- 10:00 . Report on Status of Efforts to Negotiate Extension of CREP Program and to Secure Legal Services for Easement Work.
-M. Dahlby
- 10:15 . The Land Conservation Committee will convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", (CNN/Joas Property)
- 11:00 . Consider County Participation in WLWCA Programs as a Dues Paying Member.
-J. Dahl
D. Masterpole

. Committee Communication.

. Public Wishing to be Heard.

Chippewa County will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the County Clerk's Office at 726-7980.

FAXED/POSTED: W Claire Leader, Chippewa Herald, WMEQ Radio, WAXX/WAYY, WEAQ, WECL, WIAL, WISM, WEAU TV-13, WQOW TV-18, Eau Claire Leader, Chippewa Herald

Committee membership constitutes a possible quorum of the Forest and Parks Committee - No business of the Forest and Parks Committee will be discussed, unless specifically listed on the agenda.