

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Tuesday, June 18, 2019  
TIME: 1:00 p.m.  
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order.
2. Declaration of quorum.
3. Consent Agenda
  - a. Review/approve minutes from previous committee meetings.
  - b. Review monthly letter of comment.
4. Public Comments (*brief comments/statement regarding committee business*)
5. Budget discussion including membership in North Central Wisconsin Regional Planning Commission.
6. REDI Grant update and discussion.
7. Report and consideration of 2019 fund release for HOW.
8. Report and consideration of 2019 fund release for Alexander Field.
9. Report and consideration of 2019 fund release for Roy Shwery Field.
10. Adjourn