

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Tuesday, August 20<sup>th</sup>, 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. Review 2020 Economic Development Grant Applications.
6. 2020 Economic development budget discussion.
7. REDI Grant update and discussion.
8. Adjourn