

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Tuesday, April 16, 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 and discussion of Committee's thought on what economic "success" looks like.
6. Discussion on grant opportunity for countywide tourism and marketing.
7. Update on REDI Grant application and discussion of other opportunities to complete a countywide economic development strategy.
8. SolSmart Update.
9. Adjourn