

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Tuesday, November 12th, 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. Update on Regional Economic Development Innovation (REDI) initiative.
5. Go into closed session pursuant to Wis. Stat. S. 19.85(1)(c), to discuss performance reviews of the Planning and Zoning Director and the Land and Water Conservation Director.
6. Public Comments (*brief comments/statement regarding committee business*)
7. Adjourn