

## CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Tuesday, May 21, 2019

TIME: 9:00 A.M.

LOCATION: Wood County Courthouse, Room 317A

1. Call meeting to order.
2. Declaration of Quorum.
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Review and approve letter to Town Chairs regarding Wood County's efforts addressing water quality issues.
6. Open bids received and approve low bid for basing cost-share on the Otter Creek Farms waste storage facility expansion project.
7. Discuss storage garage MOU between LWCD and Highway Infrastructure & Recreation Committee.
8. Schedule any additional meetings if necessary.
9. Adjourn.