

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Tuesday, September 17th, 2019
TIME: 11:00 a.m. (or immediately following the County Board meeting)
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 budget
6. Review 2020 Planning & Zoning budget
7. Review 2020 UW Extension budget
8. Review 2020 Land Conservation budget
9. Review 2020 Economic Development Grant Requests
10. REDI Grant update and discussion.
11. Adjourn