

**Agenda**  
**Meeting of the Forest County**  
**Land Conservation-Land Information/GIS-UWEX Committee**  
**Tuesday July 23, 2019**  
**Room 101, Chairman's Office, 5:00 P.M.**

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1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda (pg. 1)**
4. **Public Comment on Agenda Items**
5. **Approval of the Last Minutes- Land Conservation-Land Information/ GIS Committee (pg. 2-4)**
6. **UW- Extension (pg. 5-8)**
  - a. Extension Educator Role at County Fair
7. **Discussion on Resignation of Al Murray from the County Conservationist-Land Information/GIS Director Position (pg. 9)**
8. **Discussion Land Conservation Program Projects and Deadlines requiring action (pg. 10)**
  - a. Attached is a draft list- actual list of projects is a work in progress and will be presented at the meeting.
9. **Discussion Land Information Program Projects and Deadlines requiring action (pg. 10)**
  - a. Attached is a draft list- actual list of projects is a work in progress and will be presented at the meeting.
10. **Discussion and Possible Action on Applications for the Land Information-Land Conservation Technician Posting which closed on 7/19/2019**
11. **Discussion and Possible Action on posting of the County Conservationist-Land Information/GIS Director Position**
7. **Next Meeting Date- August ? , 5:00 P.M.**
8. **Adjourn**

Notice was e-mailed to the media (Forest Republican) on Tuesday, July 16, 2019. Notice was posted to the public at the east/west entrances of the Forest County Courthouse and to the Web at [www.co.forest.wi.gov](http://www.co.forest.wi.gov) on the same day.  
Posted by: Al Murray, Forest County Conservationist-Land Information/GIS Director

Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-1387 to address your concerns.