REVISED AGENDA

SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Date & Time of Meeting: Place of Meeting: Parks & Recreation Committee Monday, March 23, 2020 at 9:00 a.m. <u>Meeting Room B</u> Coughlin Building 625 E. Cnty. Road Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of February 24th, 2020 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Review of Expo Camping Facilities and Storm Water Management Improvements Project
- 6. Approval of Amendment made to Expo Center Exhibit "C" Administrative Directive Regarding Reimbursement of Rental Fees due to an Emergency Declaration
- 7. City of Neenah Request for Consideration of Funding Assistance in Development of Fresh Air Park
- 8. Approval of Submittal of Application made to the WDNR for County Conservation Aids
- 9. Parks Director's Updates: Coronavirus related Park matters,
- 10. Committee Chairman's Update:
- 11. Committee Member's Updates:
- 12. Staff Updates:
- 13. Next Meeting Date and Future Agenda Items:
- 14. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.