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# Waterways and Parks Commission

## Agenda

7:00 p.m., March 22<sup>nd</sup>, 2023

City of Eau Claire

North Conference Room – City Hall

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1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on Wednesday, January 25<sup>th</sup>, 2023.**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Business Agenda Items**
  - a. 2023 Waterways and Parks Commission board member review
  - b. Recommendation for approval of easement at the Forest Street Gardens property for Xcel Energy (Engineering Department)
  - c. City request for Waterways and Parks Commission input regarding commissions and boards.
6. **Discussion and Direction**
  - a. Announcements
  - b. Future Agenda Items
7. **Adjournment**

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Ellen Faulkner, Chairperson  
c: News Media

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*Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in accessible location or format must contact the ADA Coordinator for the City of Eau Claire, at 839-4921 or at 203 South Farwell Street by 2:00 PM the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request."*

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