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# Waterways and Parks Commission

## Agenda

### January 26, 2022

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**PLEASE TAKE NOTICE** that there will be a meeting of the City Waterways and Parks Commission on Wednesday, January 26, 2022 at 7:00 p.m. The meeting will be held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet, or smartphone (Webex app required) or telephone (audio only) on the following agenda items:

**Waterways and Parks Commission Connection Info:**

*Event address for attendees:*

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e77c808a15a0dd834fe71ef880e0e1d99>

*Audio Only:* +1-408-418-9388    *Access code:* 146 343 9046

1.    **Call to Order**
2.    **Roll Call**
3.    **Election of Officers**
  - a.    Chair, Vice Chair, Secretary
4.    **Reading and approval of minutes of the past meeting on Wednesday, December 8, 2021.**
5.    **Open Public Comment Period for Items that do not appear on this Agenda**
6.    **Business Agenda Items**
  - a.    New Commission Members
    - i.    Charlotte Hudgins and Gina Keenan
    - ii.    Appointments are through December 31, 2024
  - b.    Recommendation to approve Cannery Park Conceptual Plan
7.    **Discussion and Direction**
  - a.    Future Agenda Items
  - b.    Announcements
  - c.    Director's Report
8.    **Adjournment**

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Vacant, 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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