



AGENDA

Crow Wing County Committee of the Whole

07/18/2017

9:00 AM

Jinx Ferrari Meeting Room, 2nd Floor, Historic Courthouse, Brainerd MN

*Note: Times are approximate

The agenda has been published as shown below but is subject to change to include such business as may come before the Board.

1. **9:00 AM Land Services – Chris Pence**

- 1.a. Land Asset Management Plan
 - . Attachment - Land Asset Management Policy
- 1.b. Forest Certification
 - . Attachment - Forest Certification
- 1.c. Lake Improvement District Policies
 - . Attachment - LID Policies

2. **9:45 AM Administrative Services – Deborah Erickson**

- 2.a. Audit Services RFPs
 - . Attachment - RFP Analysis
- 2.b. Election Equipment Update
- 2.c. Micro Distillery Discussion

3. **10:30 AM Brainerd Lakes Area Economic Development Corporation Update – Sheila Haverkamp**

- . Attachment - BLAEDC Packet

For more information, call 218-824-1067
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