

NOTICE OF MEETING

**COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION
COMMITTEE A QUORUM OF THE FULL FOREST COUNTY
BOARD OF SUPERVISORS AND ALL COMMITTEES MAY
BE PRESENT AT THIS MEETING.**

PLACE: COUNTY BOARD ROOM

DATE: JUNE 3, 2014 TIME: 4:00 p.m.

AGENDA:

1. Call to order.
2. Approve agenda.
3. Approve the minutes from the May 5th and 27th meetings.
4. Discuss status of land acquisitions
 - a) Roder Block.
 - b) BCPL Block.
 - c) Others.
5. Discuss cabin repairs or replacement at the County Park.
6. Discuss status of the Little Popple River Bridge repairs.
7. Approve construction of an outdoor privy at the Otter Springs Recreation Area.
8. Select meeting date and time.
9. Adjournment.

NOTICE OF POSTING:

**TIME: 4:30 P.M. DATE: June 2, 2014 ENTRANCES
COURTHOUSE**

Chief Presiding Officer or his/her designee who posted notice.

David W. Ziolkowski, County Forestry Administrator
MEDIA NOTIFIED BY FAX May 23, 2014