

NOTICE OF MEETING

**COMMITTEE: FOREST COUNTY FORESTRY & 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: AUGUST 11, 2014

TIME: 5:00 PM

AGENDA:

1. Call to order.
2. Approve agenda.
3. Approve minutes from the June 30th meeting.
4. Review and approve a draft resolution to be sent to the County Board requesting a referendum vote to consider purchasing and developing an MRA park.
5. Approve sending a resolution to the full County Board to apply for Project Loan funding.
6. Approve travel requisitions.
7. Adjournment.

NOTICE OF POSTING:

TIME: 4:00 P.M. DATE: AUGUST 8, 2014 ENTRANCES COURTHOUSE

Chief Presiding Officer or his/her designee who posted notice.
David W. Ziolkowski, County Forestry Administrator

MEDIA NOTIFIED BY EMAIL August 7, 2014