

## 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: SEPTEMBER 16, 2014**

**TIME: 4:00 PM**

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### **AMENDED AGENDA**

1. Call to order.
2. Approve agenda.
3. Approve minutes from the August 11, 2014 meeting.
4. Approve 2015 Annual Work Plan.
5. Approve WCFA travel requisition.
6. Discuss bonus for park manager.
7. Approve hiring additional staff.
8. Approve pre-engineering cost for Hwy 8 trail.
9. Report on Manager's cabin.
10. Approve 2015 budgets.
11. Discuss development of an MRA Park MOU.
12. Discuss Timber Sale establishment.
13. Set monthly meeting date.
14. Adjourn

### **NOTICE OF POSTING:**

**TIME: 11:30 a.m. September 16, 2014**

**ENTRANCES COURTHOUSE**

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

**MEDIA NOTIFIED BY EMAIL      SEPTEMBER 9, 2014**