

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

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

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

MEDIA NOTIFIED BY EMAIL SEPTEMBER 9, 2014