

**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: September 8, 2015 TIME: 4:00 p.m.**

**AMENDED AGENDA:**

1. Call to order.
2. Approve agenda.
3. Approve minutes from the July 13, 2015 meeting.
4. Approve travel requisition for WCFA meeting.
5. Discuss hiring G.N.A. Forester.
6. Report on timber revenue and county park revenue.
7. Approve county park manager employment until October 1, 2015.
8. Approve seasonal site rental policy.
9. Approve camping gift certificates.
10. Review draft certification audit.
11. Update on Hwy 8 ATV Trail.
12. Approve Annual Work Plan.
13. Approve Access Permit for Derek Schreiner.
14. Approve Forestry Department budgets.
15. Approve land acquisitions.
16. Approve resolutions to apply for Project Loans and Knowles-Nelson Stewardship Applications.
17. Adjournment.

**NOTICE OF POSTING:**

**TIME: 11:40 a.m. DATE: September 8, 2015 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 August 20, 2015**