

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: October 24, 2016 TIME: 4:00 p.m.

AGENDA:

1. Call to order.
2. Approve agenda.
3. Approve minutes from the September 26, 2016 meeting.
4. Update construction schedule for the Hwy 8 ATV Trail. Approve process for engineering Phase II of the Hwy 8 ATV Trail.
5. Set date for advertising and opening timber sale bids.
6. Approve policy to review bids prior to awarding bids.
7. Discuss establishing a timber sale on Highway Department land.
8. Approve travel requisition for GNA program review.
9. Review 2016 camping revenue.
10. Select date for campground fee increases.
11. Adjournment.

NOTICE OF POSTING:

TIME: 10:00 a.m. DATE: October 21, 2016 ENTRANCES COURTHOUSE

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

MEDIA NOTIFIED BY Email October 20, 2016