## NOTICE OF MEETING

## COMMITTEE: FOREST COUNTY FORESTRY & RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: AUGUST 21, 2017

TIME: 4:00 P.M.

## AGENDA:

- 1. Call to order.
- 2. Approve agenda.
- 3. Approve minutes from August 14, 2017.
- 4. Discussion and possible action on hiring a Forest Administrator with the decision to be forwarded to the Personnel Committee.
- 5. Discuss County Park revenue
- 6. Discuss and approve budgets.
- 7. Update on Forest Drive and Spring Lake.
- 8. Update on GNA and grant application.
- 9. Discussion and possible action on approving fall timber sales.
- 10. Discussion and possible action on Soperton bridge in Wabeno.
- 11. Discuss date for ribbon cutting ceremony.
- 12. Set next meeting date.
- 13. Adjournment.

NOTICE OF POSTING: TIME: 11:45 a.m. DATE: 8/16/17 ENTRANCES COURTHOUSE

Chief Presiding Officer or his/her designee who posted notice.

MEDIA NOTIFIED BY EMAIL AUGUST 16, 2017