

**NOTICE OF MEETING**

**COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE**

**PLACE: COUNTY BOARD ROOM**

**DATE: December 19, 2017 TIME: 4:30 p.m.**

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**AGENDA:**

1. Call to order.
2. Approve agenda.
3. Approve minutes from the November 27, 2017 meeting.
4. Update on Weber Trespass progress
5. Spring Lake/Forest Drive update
6. New land acquisition update
7. Variable Acreage Share Loan discussion and possible action on Resolution to be presented to the County Board
8. Forest Administrator Grant discussion and possible action on Resolution to be presented to the County Board
9. FISTA training/Cooperating Forester training discussion and possible action
10. Set next meeting date.

Adjournment

**NOTICE OF POSTING:**

**TIME: 3:30 p.m. DATE: December 14, 2017 ENTRANCES COURTHOUSE**

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Chief Presiding Officer or his/her designee who posted notice.  
Brian DeByl, County Forestry Administrator

**MEDIA NOTIFIED BY Email December 6, 2016**