## NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: February 28,2018 TIME: 4:30 p.m.

## AMENDED AGENDA:

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes from the January 30, 2018 meeting
- 4. Report on open timber sales and monthly timber sale revenue
- 5. Discuss Park operations with Tracey Mayer
- 6. Update from DNR/new liaison
- 7. Spring Lake/Forest Drive update
- 8. Discuss potential acquisitions from DNR for Crandon to Argonne Trail (Kelly Raleigh-Moses called about interest) Rails to Trails
- 9. Discuss extension request on Phase II grant.
- 10. Good Neighbor Authority update and discussion
- 11. Discussion and possible action on permission to attend WCFA Conference March  $15^{\rm th}$  and  $16^{\rm th}$  in Marshfield
- 12. Discussion and possible action on Administrative Assistant Wage.
- 13. Set next meeting date

Adjournment

## NOTICE OF POSTING:

TIME: 3:30 p.m. DATE: 2/23/18 ENTRANCES COURTHOUSE Reposted: 3:30 pm Date: 2/26/18

Chief Presiding Officer or his/her designee who posted notice. Joan Ginter, County Forestry Administrative Assistant

MEDIA NOTIFIED BY Email