

**NOTICE OF MEETING**

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

**PLACE: COUNTY BOARD ROOM**

**DATE: May 30, 2018** **TIME: 4:30**

**AMENDED AGENDA:**

1. Call to order.
2. Approve amended agenda.
3. Approve minutes from the May 23, 2018 meeting.
4. Short Report on FSFC Meeting - Ron Karl.
5. Update, discussion and possible action on future land acquisitions.
6. Discussion and possible action on approval to start the application process for a County Forest Sustainable Grant to do recon on the newly acquired parcels—Forest Drive and Spring Lake.
7. Update, discussion and possible action on quotes received for boundary survey work needed on Forest Drive and Spring Lake blocks.
8. Update on Forestry equipment repairs.
9. Update on Weber trespass—County land sale.
10. Discussion and possible action on 2016 Timber Revenue error.
11. Discussion and possible action on new policy for the Forestry Department.
12. Discussion and possible action on Natural Resource Technician position name change to Assistant Forest Administrator.
13. Update, discussion and possible action on Wolf River Bridge Grant application.
14. Update on Phase II project—Jamie Anderson.
15. Discussion and possible action on Memorial and tree planted at the Otter Springs Trail Head.
16. Discussion and possible action on NREH timber sales.
17. Public comments on agenda items.
18. Set next meeting date.
19. Adjournment

**NOTICE OF POSTING:**

**TIME: 3:30 p.m.**

**DATE: May 23, 2018**

**ENTRANCES COURTHOUSE**

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

**MEDIA NOTIFIED BY Email**