

Agenda
Meeting of the Forest County
Land Conservation-Land Information/GIS Committee
Wednesday, August 7, 2019
Room 101, Chairman's Office, 5:15 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Public Comment on Agenda Items**
5. **Approval of the Last Minutes- Land Conservation-Land Information/ GIS Committee**
6. **Land Conservation Program**
 - **Discussion and possible action on Sternhagen Planting – payment arrangements**
 - Update on status of NACD TA Grant – Working Forest Protection Program
 - Update on Wild Rivers Invasive Species Coalition (WRISC)
 - Discussion on replacement of Dan Huettl for Land Conservation-Land Information/GIS Committee
 - **Discussion and possible action on Lumberjack RCD Project Proposal Deadline of October 1st.**
7. **Land Information Program**
 - **Discussion and possible action on part-time help**
 - **Discussion and possible action on Invoice from Naunkca LLC**
8. **Discussion on Other Issues as Identified by Committee Members- Future agenda items**
9. **Next Meeting Date August ? , 5:00 P.M.**
10. **Adjourn**

Notice was e-mailed to the media (Forest Republican) on Thursday, August 1, 2019. Notice was posted to the public at the east/west entrances of the Forest County Courthouse and to the Web at www.co.forest.wi.gov on Thursday, August 1st, posted by: **Sandy Beauchaine**, Forest County Zoning Administrative Assistant.

Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-3893 to address your concerns.