

Forestry and Recreation Committee

Meeting Minutes

April 2, 2018

Members Present: Paul Millan, Bill Chaney, Melinda Otto, Ron Karl, Dave Campbell, Steve Bunda, Don Dehart

Others Present: Joan Ginter, Nora Matuszewski

1. **Call to order:**

Meeting was called to order by Paul Millan at 4:00 p.m.

2. **Approve Agenda:**

Motion by Otto and seconded by Campbell to approve the agenda. All voting aye, motion carried.

3. **Approve minutes:**

Motion by Chaney and seconded by Dehart to approve the minutes from the March 28, 2018 meeting. All voting aye, motion carried.

4. **Closed Session:**

Motion by Chaney and seconded by Campbell to convene into closed session. A roll call vote was taken: Millan-Aye, Chaney-Aye, Campbell-Aye, Otto-Aye, Karl-Aye, Bunda-Aye, Dehart-Aye. All members voting aye, motion carried. Closed Session.

5. **Reconvene to open session:**

Motion by Dehart and seconded by Chaney to reconvene to open session. All voting aye, motion carried.

Motion by Karl and seconded by Chaney to recommend to personnel committee to repost the Forest Administrator position. A roll call vote was taken: Millan-No, Chaney-Aye, Campbell-Aye, Karl-Aye, Bunda-Aye, Otto-No, Dehart-Aye. Five members voting aye, two members voting no, motion carried.

6. **Discussion and possible action on open timber sales:**

Northern Real Estate Holdings requested a one year extension with a 0% increase in stumpage for the Ptarmigan Sale 484-15. Motion by Dehart and seconded by Chaney to extend Ptarmigan Timber Sale 484-15 one year with a 0% stumpage increase. Six voting aye, Otto abstaining, motion carried.

6. **Adjournment:**

Motion by Chaney and seconded by Campbell to adjourn meeting. All voting aye, meeting adjourned.

****These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.**