

# ***Forestry and Recreation Committee***

## ***Meeting Minutes***

June 3, 2019

**Members Present:** Bill Chaney, Ron Karl, Dave Campbell, Steve Bunda, Mike Miller

**Members Absent:** Don Dehart, Kris Houle

**Others Present:** Adam Bontje, Joan Ginter, Ben Broquard

**1. Call to order:**

Meeting was called to order by Bill Chaney at 10:30 am

**2. Approve Agenda:**

Motion by Karl and seconded by Miller to approve the agenda. All present voting aye, motion carried.

**3. Approve minutes:**

Motion by Campbell and seconded by Karl to approve the minutes (with corrections) from the May 23, 2019 meeting. All present voting aye, motion carried.

**4. Update, discussion and possible action on NST bridge:**

Discussion on bridge bids and preliminary contract. Motion by Campbell and seconded by Miller to accept the preliminary contract from Ayres Associates for the replacement of the Camp 8 creek bridge. All present voting aye, motion carried.

**5. Adjournment:**

Motion by Bunda and seconded by Karl to adjourn. All voting aye, motion carried.

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