

## NOTICE OF MEETING

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

**PLACE: COUNTY BOARD ROOM**

**DATE: June 13, 2019**

**TIME: 1:00PM**

**Members Present: Bunda, Campbell, Chaney, Miller**

**Members Absent: Houle, Dehart, Karl**

**Others Present: Ben Broquard, Bill Roder, Tom Tallier**

### **AGENDA:**

**1. Call to order:**

Meeting was called to order by Bill Chaney at 1:00 pm.

**2. Approve agenda:**

Motion by Miller and seconded by Bunda to amend the agenda to add "discussion and possible action on advertising for the Forest Administrator position and approve the newly amended agenda. All present voting aye, motion carried.

**3. Approve minutes from the June 7, 2019 meeting:**

Motion by Miller and seconded by Bunda to approve the minutes from the June 7, 2019 meeting. All present voting aye, motion carried.

**4. Discussion and possible action on authority of Forestry Department staff:**

Motion by Bunda and seconded by Campbell to authorize the Assistant Administrator to sign contracts and vouchers in the absence of a Forest Administrator. All present voting aye, motion carried.

**5. Amended agenda item: Discussion and possible action on advertising for Forest Administrator position:**

Motion by Bunda and seconded by Miller to advertise for the Forest Administrator position for 1 month. All present voting aye, motion carried.

**6. Adjournment:**

Motion by Bunda and seconded by Miller to adjourn. All present 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.**