

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: November 5, 2019 TIME: 1:30pm

Members Present: Bunda, Campbell, Chaney, Dehart, Karl, Miller

Members Absent: Houle

Others Present: Joan Ginter

AGENDA:

1. Call to order.

Meeting was called to order by Chaney.

2. Approve agenda.

Motion by Dehart and seconded by Campbell to approve the November 5, 2019 meeting agenda, all present voting aye, motion carried.

3. Approve minutes from the October 24, 2019 meeting.

Motion by Miller and seconded by Karl to approve the October 24, 2019 meeting minutes, all present voting aye, motion carried.

4. Public comment on agenda items.

None

5. Discussion and possible action on posting the Forest Administrator position.

Motion by Karl and seconded by Dehart to post the Forest Administrator position for two weeks or until filled, all present voting aye, motion carried.

6. Discussion and possible action on recommending to the Personnel Committee to post the Assistant Forest Administrator position.

Motion by Dehart and seconded by Miller to recommend to the Personnel Committee to post the Assistant Administrator position for two weeks or until filled, all present voting aye, motion carried.

7. Adjournment

Motion by Campbell and seconded by Dehart 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.**