

## NOTICE OF MEETING

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

**PLACE: County Forestry Office**

**DATE: December 17, 2019**

**TIME: 5:30pm**

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

**Members Absent: Houle**

**Others Present: Chad Mullis, Sam Blake, Tim Ginter, Joan Ginter**

### **AGENDA:**

**1. Call to order.**

The meeting was called to order at 5:30 pm by Chaney.

**2. Approve agenda.**

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

**3. Approve minutes from the November 11, 2019 meeting.**

Motion by Campbell and seconded by Miller to approve the November 5, 2019 minutes. All present voting aye, motion carried.

**4. Public comment on agenda items.**

It was suggested to drive the cross-country trails before the department starts to groom.

**5. Discussion and possible action on remaining funds on Forest Sustainable Grant.**

Discussed the remaining funds and how to use them. Motion by Dehart and seconded by Campbell to draft and forward a letter to the state asking to use the remaining funds to put in more permanent markers on the newly surveyed land acquisition. All present voting aye, motion carried.

**6. Discussion and possible action on finalizing BQ2 timber sale.**

Discussed finalizing the BQ2 timber sale. Motion by Miller and seconded by Bunda to finalize the BQ2 timber sale and release the Letter of Credit. All present voting aye, motion carried.

**7. Discussion and possible action on snowmobile trail opening.**

Discussed trail opening. Motion by Miller and seconded by Dehart to not opening the trails this weekend because of safety concerns. All present voting aye, motion carried. The snowmobile clubs will let the department know when they are ready to open.

**8. Discussion and possible action on training new staff through January.**

Motion by Miller and seconded by Dehart to recommend to personnel for Ginter to continue 3 hour days in Forestry until new forestry staff is trained. All present voting aye, motion carried.

**9. Adjournment**

Motion by Miller 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.**