

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: JANUARY 9, 2020 TIME: 4:00pm

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

Members Absent: Houle, Miller

Others Present: KATIE SCHALLOCK, MINDY SAMZ, SAM BLAKE

AGENDA:

1. Call to order.

Meeting was called to order by Chaney.

2. Approve agenda.

Motion by Karl and seconded by Campbell to approve the January 9, 2020 meeting agenda, all present voting aye, motion carried.

3. Approve minutes from the December 17, 2019 meeting.

Motion by Campbell and seconded by Karl to approve the December 17, 2019 meeting minutes, all present voting aye, motion carried.

4. Public comment on agenda items.

None

5. Discussion and possible action on approving and forwarding 2020 Work Plan and Work Plan resolution to full County Board.

Motion by Bunda and seconded by Campbell to approve and forward 2020 Work Plan and Work Plan resolution to full County Board, all present voting aye, motion carried.

6. Discussion and possible action on approving and forwarding 2020 Variable Share Acreage Loan Resolution to full County Board.

No action

7. Adjournment

Motion by Bunda and seconded by Karl 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.**