

NOTICE OF SPECIAL MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: County Board Room

DATE: May 18th, 2020 TIME: 10:00am

Members Present: Campbell, Chaney, Karl, Stamper

Members Absent: Houle, Dehart, Miller

Other Present: Carly DeVet

1. **Call to order.**
Meeting was called to order by Chaney at 10:00 a.m.
2. **Approve agenda.**
Motion by Stamper and seconded by Karl to approve the meeting agenda, all present voting aye, motion carried.
3. **Discussion and possible action on salvaging the material of the Camp 8 Bridge**
The committee was informed that salvaging the super structure of the bridge would cost an extra \$10,000. Karl suggested the super structure to be salvaged and used in another location due to the good quality of the structure. Motion by Karl and seconded by Stamper to approve salvaging the material of the Camp 8 Bridge.
4. **Set next meeting date.**
Meeting date has already been set: June 8, 2020 5:30 p.m. County Board Room
5. **Adjournment.**
Motion by Karl and seconded by Stamper 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.**