

FORESTRY AND RECREATION COMMITTEE MINUTES

**COMMITTEE: FORESTRY AND RECREATION**

**DATE: TUESDAY, JULY 14, 2020**

**TIME: 5:30 P.M.**

**PLACE: County Board Room**

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

**Members Absent: Houle**

**Others Present: Carly DeVet, Katie Schallock, Mindy Samz, Sam Blake, Lynne Black as well as others by go-to meeting.**

CALL TO ORDER

Meeting was called to order by Chaney at 5:30 p.m.

APPROVE AGENDA

Motion by Stamper and seconded by Campbell to approve the agenda, all present voting aye, motion carried.

APPROVE MINUTES FROM THE JULY 7<sup>TH</sup>, 2020 MEETING

Motion by Dehart and seconded by Campbell to approve the minutes, all present voting aye, motion carried.

DISCUSSION AND POSSIBLE ACTION ON CHANGES TO THE FIRST DRAFT OF 15-YEAR PLAN

Motion by Dehart and seconded by Karl to approve proposed changes to the first draft of the 15-year plan, all present voting aye, motion carried.

DISCUSSION AND POSSIBLE ACTION ON OPENING 15-YEAR PLAN DRAFT TO THE PUBLIC FOR 30-DAY COMMENT PERIOD

Administrator will have a copy of the draft 15-year plan available to public on Forest County website, in Clerks office and Forestry Department. Motion by Dehart and seconded by Karl to open draft of 15-year plan to public for 30 days, all present voting aye, motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE

Financial Software

NEXT FORESTRY MEETING: MONDAY, AUGUST 10, 2020 AT 5:30 P.M. (PUBLIC BID)  
Monday, August 17, 2020 at 5:30 p.m. (Public Comment)

ADJOURNMENT

Motion by Dehart and seconded by Karl to adjourn at 7:00 p.m., 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.