

11. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting the US Congressman Letter requesting reauthorization of Federal “Secure Rural Schools” funds, and increase National Forest Income payments to school districts as recommended by the Legislative Committee
12. Discussion and/or action RE: Resolutions
 - A. Adopt resolution for #2015-9 Good Neighbor Authority Program as recommended by the Forestry & Parks Committee
 - B. Adopt resolution for #2015- 10 Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget as recommended by the Audit & Budget Committee
 - C. Adopt resolution for #2015- 11 to approve the recommended changes resulting from Public Hearing 2014-ZA-5 on December 16, 2014 and Public Hearing 2015-ZA-1 on March 17, 2015 regarding changes to the Florence County Shoreland and Wetland Zoning Ordinance, as required by the Department of Natural Resources as recommended by the Planning & Zoning Committee
 - D. Adopt resolution for #2015- 12 to approve naming an un-named body of water as Daves Lake as recommended by the Planning & Zoning Committee
 - E. Adopt resolution for #2015- 13 to approve naming an un-named body of water as Folz Pond as recommended by the Planning & Zoning Committee
 - F. Adopt resolution for #2015- 14 strongly opposing the termination of the LGPIF, Local Government Property Insurance Fund through the proposed State Budget.
13. Committee reports
14. Board member concerns – future agenda items
15. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk