

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 P.M. WEDNESDAY, FEBRUARY 12, 2014  
LOWER LEVEL LARGE CONFERENCE ROOM,  
FLORENCE NATURAL RESOURCE CENTER**

**AGENDA**

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – JANUARY 8, 2014
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS – HARV SKJERVEN
    1. STEWARDSHIP INFORMATION
    2. SRS / 25% FUND ELECTION
  - B. HUBER & ASSOCIATES
  - C. DNR – HENRY SULLIVAN
    1. STATE LAND TIMBER SALES UPDATE
  - D. DNR – JOSH MARTINEZ
    1. CROP DAMAGE PERMIT QUESTIONS
6. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. HIGHWAY/FORESTRY WORKER 6 MONTH EVALUATION
  - C. COUNTY FORESTER POSITION UPDATE
  - D. SUSTAINABLE FORESTRY GRANT UPDATE
  - E. MEMORIAL REQUEST
7. RECREATION. DISCUSSION AND OR ACTION
  - A. LAKE EMILY LANDING GRANT/ORDINANCE CHANGE - UPDATE
  - B. COSGROVE LAKE DREDGING – UPDATE
  - C. RIFLE RANGE IMPROVEMENTS
  - D. SKI HILL
8. ADMINISTRATOR REPORT
9. COMMITTEE MEMBER’S COMMENTS & CONCERNS
10. BILLS /REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
11. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 2/6/14