

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 PM WEDNESDAY, JANUARY 9, 2019  
LOWER LEVEL NEW CONFERENCE ROOM  
FLORENCE NATURAL RESOURCE CENTER**

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1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – DECEMBER 12, 2018 DISCUSSION AND OR ACTION
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS
    1. STEWARDSHIP PROJECT UPDATES
    2. GNA UPDATE
    3. POSITION UPDATES
  - B. HUBER & ASSOCIATES
  - C. DNR – HENRY SULLIVAN
    1. TIMBER SALE UPDATE
    2. DNR MASTER PLANNING
6. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. GUNNELSON LAND PURCHASE UPDATE
  - C. PICKUP TRUCK PURCHASE
  - D. UTV TRACKS
7. RECREATION DISCUSSION AND OR ACTION
  - A. RECREATION PLAN RESOLUTION FOR ADOPTION
  - B. CAMPGROUND RULES REVIEW
8. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
  - A. DISABLED VETERAN BOAT LAUNCH PASSES
9. COMMITTEE MEMBER'S COMMENTS & CONCERNS
10. BILLS/REVENUES – FORESTRY AND RESOURCES CENTER DISCUSSION AND OR ACTION
11. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 01/03/19

*NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Forestry & Parks Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Forestry & Parks Committee, as posted on this agenda.*

**PLEASE NOTE: IF YOU HAVE ANY SPECIAL NEEDS – OR IF YOU REQUIRE SPECIAL ACCOMODATIONS, PLEASE TELEPHONE FORESTRY AND PARKS AT (715) 528-3207 OR WRITE: FORESTRY AND PARKS, 5617 FORESTRY DRIVE, FLORENCE, WI 54121**