

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 PM WEDNESDAY, MAY 13, 2020  
LOWER LEVEL LARGE CONFERENCE ROOM,  
FLORENCE NATURAL RESOURCE CENTER**

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**\*\*\*PUBLIC PARTICIPANTS PLEASE CALL (715)528-3207 FOR CALL-IN INFORMATION\*\*\***

**AGENDA**

1. CALL TO ORDER /ROLL CALL – PATRICK SMITH
2. FORESTRY & PARKS ADMINISTRATOR – CONDUCT ELECTION OF CHAIRMAN DISCUSSION AND OR ACTION
3. ELECTED CHAIRMAN – CONDUCT ELECTION OF VICE-CHAIRMAN DISCUSSION AND OR ACTION
4. APPROVAL OF AGENDA DISCUSSION AND OR ACTION
5. APPROVAL OF MINUTES – APRIL 8, 2020 DISCUSSION AND OR ACTION
6. COMMENTS FROM THE PUBLIC
7. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS
    1. STEWARDSHIP PROJECT UPDATE
  - B. DNR – TYLER WOOD
    1. FIRE SEASON UPDATE
    2. TIMBER SALE UPDATE
    3. GNA
8. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. NEW MEMBER POWERPOINT PRESENTATION
  - B. TIMBER SALE UPDATE
  - C. TIMBER SALE EXTENSION REQUEST
  - D. REVIEW COOP/COG PLAN
  - E. TELECOMMUTING POLICY FOR FORESTRY & PARKS
9. RECREATION DISCUSSION AND OR ACTION
  - A. PARKS
  - B. KEYES LAKE PROJECT
  - C. FACILITY RENTAL
10. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
11. COMMITTEE MEMBER’S COMMENTS & CONCERNS
12. BILLS /REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
13. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 05/07/20

*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**