

Flathead County Weed/Parks/Recreation

MINUTES

Board of Directors

Meeting Date: January 10, 2014

Members of the Board in attendance:

Jim Buechle, Clyde Fisher, Elise Robocker, Pete Woll

Members of the Board not in attendance:

Ray Sanders

Also in attendance:

Jed Fisher, Superintendent; Gordon Jewett, Assistant Superintendent; and Michele Haarr, Clerk

Others Present:

There were no other persons present.

Call to Order

A special meeting of the Board of Directors, Flathead County Weed, Parks & Recreation, was held in the conference room at 311 FFA Drive, Kalispell, Montana, on January 10, 2014. The meeting convened at 9:00AM, Vice-Chairman Fisher presiding.

Authorization to Publish Notice of Public Comment – Forest Stewardship Plan, Foy’s Community Forest

Superintendent Jed Fisher gave a brief summary of the plan and relayed Chairman Sander’s concern regarding the cost to maintain it. There are not a lot of hard costs in the foreseeable future. Foy’s to Blacktail Trails, Department of Natural Resources and Conservation, Flathead Valley Community College, and other organizations will contribute the majority of the hard costs. If at some point the County cannot perform the land the US Forest Service, Department of Agriculture has the right to cancel the agreement. Similarly, the County may opt to return the land to the Forest Service at any time.

Elise Robocker made a motion to authorize publication of “Notice of Public Comment” concerning the Forest Stewardship Plan for Foy’s Community Forest, to be published in the Daily Interlake on January 12th and January 19th, 2014.

Jim Buechle seconded the motion.

Pete Woll – aye.

Clyde Fisher – abstain.

There being no discussion ~ and the majority in favor, the motion was carried.

Adjourn

Elise Robocker made a motion to adjourn the meeting at 9:06AM.

Pete Woll seconded the motion.

There being no discussion and all in favor ~ the motion was carried.

The time and place of the next regular meeting is Monday, February 13, 2013 at 8:30 AM in the conference room at 311 FFA Drive, Kalispell, Montana.

Documents Submitted to the Board:

Notice of Public Comment