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TO: Board of Directors

FROM: Dan Schulz, Resources Coordinator

DATE: October 10, 2018

SUBJECT: Recreation, Forestry & Wildlife Subcommittee Meeting

Minutes

The Recreation, Forestry and Wildlife Subcommittee met in the District conference room at 5:30PM. Subcommittee members present were Chair-Sarah Wilson, Gary Aldridge, Don Jacobson, Bruce Johnson, Anthony Schutz and Ron Svoboda. Others present were David Potter, Dan Schulz, Jay Seaton, Ray Stevens and Paul Zillig.

Wilson convened the meeting at 5:28PM and indicated the only agenda was the Community Forestry Program application from the Preserve Owners Association. Seaton reviewed the attached application indicating the Preserve Owners Association had received funding in 2016 and 2017 and this third application was for planting 63 trees on association land and private property. Seaton answered questions about the programs guidelines, the planting design and purposes/functions.



It was moved by Jacobson to approve the application to plant all of the 63 trees.

Motion died for lack of a second.

It was moved by Johnson and seconded by Aldridge to deny the application.

Voting aye were Johnson and Schutz.

Voting nay were Aldridge, Jacobson, Svoboda and Wilson.

It was moved by Wilson and seconded by Svoboda to approve all trees to be planted on the Preserve Homeowners Association property.

Voting aye were Aldridge, Jacobson Svoboda and Wilson.

Voting nay were Johnson and Schutz.

Jacobson expressed interest in providing private property owners assistance to help them diversify grasslands on their property.

Aldridge reported on his visits and photography of NRD public access lakes and his observations on shot up signs, target shooting, and access roads.

Wilson adjourned the meeting at 6:44PM.