## **MEMORANDUM**

TO:

File

FROM:

Dan Schulz, Resources Coordinator

DATE:

May 13, 2020

SUBJECT:

Recreation, Forestry & Wildlife Subcommittee Long Range Implementation

Plan Meeting Minutes

On Tuesday, May 12, 2020, the Recreation, Forestry and Wildlife Subcommittee met via the virtual airwaves at 5:30PM. Members participating were Chair Anthony Schutz, Gary Aldridge, Deb Eagan, Luke Peterson, Mark Spangler, Ray Stevens and Sarah Wilson. Others waving in were Board Chair-Larry Ruth, Ariana Kennedy, David Potter, Dan Schulz, Jay Seaton and Paul Zillig.

During the review of staff's FY'21-FY'25, the subcommittee added an action item to the tree planting program area:

• Develop a Districtwide pilot tree voucher program to plant landscape size trees on private rural and urban properties.

A funding amount was not recommended. A typo in the out years of Wildlife Management Areas was noted. No other changes were made.

It was moved by Stevens, seconded by Eagan and approved to recommend to the Finance and Planning Subcommittee, the Recreation, Forestry and Wildlife Subcommittee's FY'21 budget recommendations and FY'22-25 out years.

Voting in favor-Eagan, Peterson, Schutz, Spangler, Stevens and Wilson. Voting no-Aldridge.

Schutz adjourned the meeting at 7:31PM.

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