

PIGEON RIVER COUNTRY ADVISORY COUNCIL MEETING AGENDA

January 21, 2021 – 5 p.m.
via Teleconference

Call to Order at 5:00

Pledge of Allegiance
ZOOM Meeting Technical Introduction - Rique Campa
Introductions – Advisory Council (roll call), ex officios and guests

Chair's Opening Remarks

Welcome and Thank You
Approval of Agenda
Approval of Meeting Minutes – October 22, 2020
PRCAC Appointments
Chair and Vice-Chair Year Two Confirmation Vote/Process
Public Comment - 3 minute limit (due to teleconference format)

Standing Committee Reports - As Needed

Forest Cover & Wildlife Management – Reeves & Mastenbrook
Resource Use & Extraction – Franz
Other

Special Committee Reports

Discovery Center - Franz
Pigeon River Country Equestrian Committee – Curtis

Old Business

PRC Unit Manager Position Update - Cody Stevens
Management Status Update – (*Land Use Orders and other*) - Stevens
Project update – “Tubes” replacement and Cornwall Flooding projects – Ramsdell
Chair's Communication with the Director

New Business

Land Strategy Update – Kerry Wieber

Ex-Officio Reports

PRC Unit Report – Cody Stevens, FRD Unit Manager
Wildlife Report/Elk Hunt Update - Mastenbrook
Recreation Report – Kelly Kinser, Otsego Lake State Park
Law Enforcement Update – Mark Depew, CO, LED

Future Agenda Items

Future Meeting Dates

Thursday, April 22 - 5PM

Thursday, July 22 – 5PM

Thursday, October 21 – 5PM

The locations and formats for these future meetings will be announced at a later date

Adjourn