

PIGEON RIVER COUNTRY ADVISORY COUNCIL

MEETING AGENDA

October 22, 2020 – 5 p.m.

via **Teleconference** - Join Zoom Meeting

Call to Order at 5:00

Pledge of Allegiance

ZOOM Meeting Technical Introduction - Rique Campa

Introductions – Advisory Council, ex officios and guests

Chair's Opening Remarks

Approval of Agenda

Approval of Meeting Minutes - July 23rd, 2020

Correspondence

Public Comment - 3 minute limit (due to teleconference format)

Council Thank You – Samantha Peterson

Standing Committee Reports - As Needed

Forest Cover & Wildlife Management – Reeves

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

Status Update – (*Land Use Orders - Sink Hole Lakes, Walled Lake; existing*

Structure Removal (former Walker and Stevens properties) - Stevens

Project update – “Tubes” replacement and Cornwall Flooding projects – Ramsdell

Carbon Credit Sale – PRC Pilot Project Update – David Price

New Business

Land Strategy Update & PRC Boundary Review - Wieber

Proposal 1 – General Information

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

Adjourn