

Poland Municipal Forest Board Special Meeting May 6th, 2021

4:00 at the Zedaker Pavilion

Board Members Present:

James Brammer

Bob Elias

Chris Graff, *Village Council Representative*

Dr. Ian Renne

BJ Sulka

Mark Thompson

Elinor Zedaker, *Chair*

Quorum: Yes

Thompson opened up the meeting by reviewing the trails infrastructure assessment (TRACS) and the trails and bog bridges that will be rebuilt.

The group walked down Bluebell Trail and observed the fissure that is eroding away the bank. A discussion about stream stabilization and mitigation by the group took place on site.

At 5:00 pm we returned to the Zedaker Pavilion and discussed project priorities including the comfort station, trail rebuilding, and bank stabilization.

Elias made a motion that the Forest Board submit invoices directly to the Forest Foundation for projects approved for funding by the Foundation. The vendors will be paid directly by the Foundation, Thompson seconded the motion, all said aye.

Brammer mentioned that a Q reader for the purpose of map reading located in the kiosks would be a good idea to pursue.

Since there was no further business, Graff made a motion to adjourn, Renne seconded, all said aye.

