

Poland Municipal Forest Board Meeting Tuesday, October 24, 2023

Meeting was called to order at 7:00 pm by the Chair.

Board Members Present:

James Brammer

Robert Elias

Christopher Graff, *Village Council Representative*

Dr. Ian Renne

BJ Sulka

Elinor Zedaker, *Chair*

Excused: Mark Thompson

Quorum: Yes

Approval of the September 26, 2023, minutes: Graff made a motion to approve the minutes, Elias seconded, all said AYE.

Finance Report: Elias gave the financial report. There is \$27,075.67 in the Forest balance. Renne made a motion to approve the report, Sulka seconded, all said AYE.

Appreciation to the Poland Forest Foundation Board: The Forest Board thanked the Foundation for having the first annual Forest Foundation Fundraising Dinner.

Updates from the Forest Board:

Elias mentioned that the parking lot at College entrance needs more attention.

Brammer stated that the trees that were identified have been inspected. No action is needed at this time.

Sulka asked about the demolition of the old comfort station.

Graff wants to get the signs up soon. The bench that was donated by the Lion's club has been delivered and needs placed near the College Street entrance. A discussion was had about a policy concerning benches in the forest. There will be more discussion.

Renne would like to see more signage and possibly another deer enclosure in the thicker invasive species area to show diversity.

Public Comments: There was no one in attendance. This is unique.

A motion to cancel the December Forest Board meeting was made by Renne, seconded by Graff, all said AYE.

Adjourn: Graff made a motion to adjourn the meeting, Sulka seconded, all said AYE

The meeting adjourned at 7:30pm.

Next Meeting: Tuesday, November 28, 2023, at 7:00pm