

Approved
Delta County Parks Commission
August 23, 2006 4:00 PM
Special Meeting Minutes

- I. ROLL CALL
PRESENT: Commissioners Falcon, Jussila, Mark, Bengry, Shirley, Herioux, Lantagne and Thill.
ABSENT: Commissioner Larrabee, Schultz
OTHERS PRESENT: Manager Ness, Forrester Mattson
- II. SPECIAL MEETING: Sac Bay Timber Sale – Rory Mattson presented a delineated map of Sac Bay Park. Delineated sections are labeled by acres and each section represents a type of tree growth. (See Attachment)
- a. Section 2 – The Park entrance – Benny Herioux made a motion to leave this area alone in regards to timber cutting. Motion was seconded by Ken Jussila and MOTION CARRIED. Rory would like to follow up with a plan for this area.
 - b. Section 37 - Consists of cedar and scattered low land hardwoods – Wetland area. Ken Jussila made a motion to do no cutting in this area. Motion was seconded by Brent Lantagne. Discussion with Rory noted that the trees in this area are young and generally long lived. Wildlife would also be a consideration in this area. MOTION CARRIED.
 - c. Section 8 – This section is shallow rooted so Rory recommended either leave alone or clear cut. Benny Herioux made a motion to clear cut area leaving a 100’ buffer on lake shore and clean up to involve running over tops and a stump requirement. Dale Thill seconded the motion and MOTION CARRIED.
Commissioner Schultz arrived.
 - d. Section 16 – Don Shirley made a motion to cut the marked timber in this section. Benny Herioux seconded the motion and MOTION CARRIED.
 - e. TIMBER SALE – Rory presented options. Expected range for a bid sale could be \$21,000 to \$33,000. After discussion Pete Mark made a motion to have a minimum bid sale as long as we maintain the right to reject the bid. There will be a two-year cutting option included and it will be a winter cut. Minimum bid to be \$21,000. Dale Thill seconded the motion and MOTION CARRIED.

III. OTHER ISSUES:

- a. Noting dead trees from the pavilion area Rory agreed that he would mark trees that can be removed from Pioneer Trail Park, possibly during the winter, in the next couple of months.
- b. At the next regular Parks meeting a finance meeting will need to be scheduled for the Parks Board.

IV. ADJOURNMENT

Respectfully Submitted by:

Connie Ness, Manager

Michael Falcon, Board Chairperson