

**FOREST MANAGEMENT COMMITTEE
MEETING MINUTES**

Wednesday December 6, 2023

1. Call to Order
2. Public Comments: None
3. Update on Work to Shingle Mill Access Road

Gravel and packing have been completed with a new turnabout. Waiting for Cannon Beach Rural Fire Department to assess for getting a Tender up it.

4. Review/Approve Recommendation for Roads Contractor

2 responses to the Roads Contractor RFP responses were received with Vinson Brothers Construction receiving the highest rating score based on the established criteria. As such, Vinson Brothers Construction is the recommendation to the Board (subject to their completion of SAMs Registration).

5. RFP for Consulting Forester / Roads Contract Manager

The RFP for Consulting Forester was distributed to seven companies / individuals on December 7th. Bids are to be received and opened on January 9th.

6. Next Meeting: Wednesday January 10th 3:30 – 5:00 PM
7. Public Comments: None
7. Adjourn