



## BOARD OF FORESTRY

### MEETING AGENDA

May 24, 2017 ~ 9:30am to 3:00pm

*Virginia Farm Bureau Conference Room*

12580 W Creek Pkwy

Richmond, VA 23238

Phone: 804-290-2000

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#### AGENDA ITEMS

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##### 1 – CONVENE MEETING, CALL TO ORDER

Anti-Trust Acknowledgement

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##### 2 – ROLL CALL – Mary Weaver, Executive Assistant

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##### 3 – ADOPTION OF AGENDA

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##### 4 – RECOGNITION OF GUESTS AND VISITORS

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##### 5 – HEARING OF CITIZENS

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##### 6 – APPROVAL OF MINUTES

February 21, 2017

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##### 7 – SECRETARY OF AGRICULTURE & FORESTRY UPDATE – Secretary Basil Gooden

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##### 8 – STATE FORESTER'S REPORT

Agency Updates – Bettina Ring, State Forester

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##### 9 – INFORMATIONAL ITEMS

Strategic Planning – Rob Farrell, Deputy State Forester

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#### LUNCH - Noon

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##### 10 – ACTION ITEMS

Codify Reforestation of Timberlands (RT) Sub-Committee to Committee – Greg Scheerer, Board of Forestry Member

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##### 11 – COMMITTEE/LIAISON REPORTS

Nominations Committee – Anne Beals and Greg Scheerer, Board of Forestry Members

Hardwood Management Sub-Committee – John Burke, III, Board of Forestry Member

Reforestation of Timberlands Sub-Committee – Greg Scheerer, Board of Forestry Member

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##### 12 – UNFINISHED BUSINESS

Timber Theft Strategies – Rob Farrell, Deputy State Forester

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##### 13 – NEW BUSINESS

TBD

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##### 14 – ADJOURN BUSINESS MEETING

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