



BOARD OF FORESTRY

MEETING AGENDA

August 18, 2017 ~ 9:00am to 12:00pm

The Inn at Virginia Tech - Cascades Conference Room

901 Prices Fork Road

Blacksburg, VA 24060

Phone: 540-231-8000

AGENDA ITEMS

1 – CONVENE MEETING, CALL TO ORDER

Anti-Trust Acknowledgement

2 – ROLL CALL – Mary Weaver, Executive Assistant

3 – ADOPTION OF AGENDA

4 – RECOGNITION OF GUESTS AND VISITORS

5 – HEARING OF CITIZENS

6 – APPROVAL OF MINUTES

May 02, 2017

May 24, 2017

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

8 – STATE FORESTER'S REPORT

Agency Updates – Bettina Ring, State Forester

9 – INFORMATIONAL ITEMS

HR Vision – Hector Rivera, HR Director

10 – ACTION ITEMS

None

11 – COMMITTEE/LIAISON REPORTS

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

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

12 – UNFINISHED BUSINESS

Timber Theft Strategies – Rob Farrell, Deputy State Forester

13 – NEW BUSINESS

TBD

14 – ADJOURN BUSINESS MEETING
