



BOARD OF FORESTRY

MEETING AGENDA

April 14, 2015 ~ 9:00am to 12:40pm
Charlottesville Central Office, Board Room
900 Natural Resources Drive, Suite 800
Charlottesville, VA 22903
Phone: 434-977-6555

TAB AGENDA ITEMS

1 – CONVENE MEETING, CALL TO ORDER

2 – ROLL CALL – Mary Weaver, Administrative Staff Specialist

3 – ADOPTION OF AGENDA

4 - REVIEW AND ADOPTION OF ANTI-TRUST STATEMENT

5 – RECOGNITION OF GUESTS AND VISITORS

6 – HEARING OF CITIZENS

7 – APPROVAL OF MINUTES

February 24, 2015

8 – SECRETARY OF AGRICULTURE & FORESTRY UPDATE – Deputy Secretary Samuel Towell

9 – STATE FORESTER’S REPORT

Agency Updates – Bettina Ring, State Forester

10 – ACTION ITEMS

Nomination/Election of Chair and Vice-Chair

Reforestation of Timberlands Program Recommendations – Dean Cumbia, Director Resource Management

11 – INFORMATIONAL ITEMS

Legislative/Budget Update – Bettina Ring, State Forester

Fire Protection Update – John Miller, Director Resource Protection

12 – COMMITTEE/LIAISON REPORTS

Hardwood Management – Dean Cumbia, Director Resource Management and Mr. John Burke, III, BOF Member

13 – UNFINISHED BUSINESS

Sustainability Strategy Discussion – Rob Farrell, Deputy State Forester

14 – NEW BUSINESS

None

15 – CALL FOR EXECUTIVE SESSION

TBD

16 – ADJOURN BUSINESS MEETING
