

BOARD OF FORESTRY

MEETING AGENDA

March 21, 2024 ~ 10:00am to 2:00pm

Training Room

900 Natural Resources Drive

Charlottesville, VA 22903

434-220-9063

AGENDA ITEMS

1 – CONVENE MEETING, CALL TO ORDER

Anti-Trust Acknowledgement

2 – ROLL CALL – Mary Weaver, Executive Assistant

3 – ADOPTION OF THE AGENDA

4 – RECOGNITION OF GUESTS AND VISITORS

5 – HEARING OF CITIZENS

6 – APPROVAL OF MINUTES

October 31, 2023

7 – SECRETARY OF AGRICULTURE & FORESTRY UPDATE – Secretary Matthew Lohr

8 – STATE FORESTER’S REPORT – Rob Farrell, State Forester

9 – INFORMATIONAL ITEMS

Member terms expiring in June 2024

Jamie Coleman – 1st Term

Michael Harold – 1st Term

Bill Osl – 1st Term

10 – ACTION ITEMS

Reforestation of Timberlands (RT) 2024 Practice and Rates - Director of Forest Management Dean Cumbia
Election of Chairperson and Vice-Chairperson:

The nominations committee – Jamie Coleman and Jennifer Gagnon - will nominate Bill Osl for
Chairperson and Carolyn Mulligan for Vice-Chairperson.

11 – COMMITTEE/LIAISON REPORTS

12 – UNFINISHED BUSINESS

13 – NEW BUSINESS

14 – SCHEDULE OF NEXT MEETINGS

15 – ADJOURNMENT
