



## BOARD OF FORESTRY

### MEETING AGENDA

October 31, 2023 ~ 10:00am to 2:00pm

Training Room

900 Natural Resources Drive

Charlottesville, VA 22903

434-220-9063

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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 THE 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

June 21, 2023

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

Introduce new Deputy Secretary Travis Rickman

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##### 8 – STATE FORESTER'S REPORT – Rob Farrell, State Forester

Welcome new board members

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##### 9 – INFORMATIONAL ITEMS

Consider new RT cost share rates for pine planting due to increased funding for EQIP through NRCS

Update on the carbon life cycle assessment and the biomass BMPs

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##### 10 – ACTION ITEMS

Appoint a new member to the RT committee

Appoint two members to the nominating committee

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##### 11 – COMMITTEE/LIAISON REPORTS

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##### 12 – UNFINISHED BUSINESS

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##### 13 – NEW BUSINESS

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##### 14 – SCHEDULE OF NEXT MEETINGS

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##### 15 – ADJOURNMENT

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