



BOARD OF FORESTRY

MEETING AGENDA

March 22, 2016 ~ 9:30am to 1:00pm

Charlottesville Headquarters, Board Room

900 Natural Resources Road

Charlottesville, VA 23109

Phone: 434-977-6555

AGENDA ITEMS

1 – CONVENE MEETING, CALL TO ORDER

Anti-Trust Acknowledgement (form signed annually)

2 – ROLL CALL – Mary Weaver, Administrative Staff Specialist

3 – ADOPTION OF AGENDA

4 – RECOGNITION OF GUESTS AND VISITORS

5 – HEARING OF CITIZENS

6 – APPROVAL OF MINUTES

September 22, 2015

7 – SECRETARY OF AGRICULTURE & FORESTRY UPDATE – Secretary Todd Haymore

8 – STATE FORESTER'S REPORT

Agency Updates – Bettina Ring, State Forester

9 – INFORMATIONAL ITEMS

Budget Update – Andy Alvarez, Chief of Administration

Northern Long-Eared Bat Update – Dean Cumbia, Director, Forest Management

Forestland Conservation – Mike Santucci, Assistant Director, Forestland Conservation

10 – ACTION ITEMS

Nomination Committee for Chairman (Chairman can serve two consecutive years)

Reforestation of Timberlands Program Recommendations – Dean Cumbia, Director Forest Management and Todd Groh, Assistant Director Forest Management

11 – COMMITTEE/LIAISON REPORTS

Hardwood Management – John Burke, Board of Forestry Member

12 – UNFINISHED BUSINESS

TBD

13 – NEW BUSINESS

TBD

14 – CALL FOR EXECUTIVE SESSION

TBD

LUNCH - Noon

15 – ADJOURN BUSINESS MEETING
