

DRAFT AGENDA: Tanana Valley State Forest Citizens' Advisory Committee Meeting

April 15, 2021, 6:00 – 9:00PM, held via WebEx

[WebEx Meeting link](#)

Join by phone:

1-650-479-3207 Call-in toll number (US/Canada)

Meeting number (access code): 133 684 5043

Meeting password: BxYP4SrVF58 (29974778 from phones)

- 6:00pm Introduction of CAC Members and guests – Tom Malone
- 6:05pm Review and approve minutes from April 15, 2020 meeting – Tom Malone
- 6:10pm **ANNOUNCEMENTS**
+ CAC members reappointed
+ new CAC member(s) appointed
- 6:15pm **NEW BUSINESS**
+ Election of committee Chair and Vice Chair
+ Aurora Energy's firewood kiln, pellet mill and related timber sales – Chad Schumacher/Rob Brown, Aurora Energy (invited)
+ Wood-burning stoves and pollution in Fairbanks – Nick Czarnecki, FNSB (invited)
+ Existing and potential record trees – Reed Morisky
- 7:20pm **OLD BUSINESS**
+ Update on project: 'Investigating Changes in Forests Across Alaska and Canada,' with CAC involvement – Dr. David Lutz, Dartmouth College, Department of Environmental Studies (invited)
+ Rosie Creek Recreation & Forestry Partnership – Alison Arians & Jon Underwood (invited)
+ "Alaska Long Trail" update: Fairbanks to Nenana – Alison Arians, Jon Underwood, Jeremy Douse (invited)
- 8:00pm **AREA UPDATES**
+ Fairbanks/Delta Area Update – Area Forester, DOF
+ Tok Area Update – Nick Carter, DOF
+ Statewide update – Jeremy Douse, DOF Regional Forester
- 8:45pm **PUBLIC COMMENTS**
- 9:00pm **CAC MEMBER COMMENTS**
- 9:15pm **SCHEDULE NEXT MEETING** April 2022?
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