

EDMUND G. BROWN JR. Governor

MARYBEL BATJER Secretary, Government Operations Agency

> NICOLAS MADUROS Director

October 25, 2018

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION TIMBER ADVISORY COMMITTEE MEETING 621 Capital Mall, Room 2114, Sacramento, CA 95814

MEETING NOTICE AND AGENDA

Thursday, November 8, 2018, 9:30 A.M.

Staff of the California Department of Tax and Fee Administration (CDTFA) will hold a Timber Advisory Committee (TAC) meeting regarding suggested immediate harvest values for each species or subclassification of timber harvested in California between January 1 and June 30, 2019. This TAC meeting is being noticed in accordance with the Bagley-Keene Open Meeting Act.

Background

On or before December 31, 2018, the CDTFA shall estimate the immediate harvest values for each species or subclassification of timber harvested between January 1 and June 30, 2019, pursuant to Revenue and Taxation Code section 38204, subdivision (a). The Members of the TAC will discuss suggested immediate harvest values of timber harvested during the period January 1 through June 30, 2019, as per the attached meeting agenda.

Contact Person

If you plan to attend the November 8th TAC meeting and have questions about the meeting or agenda, you may contact Mr. Mike Doyich <u>Mike.Doyich@cdtfa.ca.gov</u> at 1-916-321-5185 or Mr. Art Tenneson <u>Art.Tenneson@cdtfa.ca.gov</u> at 1-530-226-3416. General information regarding the TAC meeting can be found at <u>www.cdtfa.ca.gov/proptaxes/timbertax.htm</u>

The meeting location is accessible to people with disabilities. Please contact Mike Doyich no later than November 7, 2018, if you require special assistance. If you would like to participate by teleconference, dial 1-888-822-7517. The participant pass code is 3781628.

Sincerely, M

Nicolas Maduros Director

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TIMBER ADVISORY COMMITTEE MEETING AGENDA

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION (CDTFA) 621 Capital Mall, Room 2114, Sacramento CA 95814

Thursday, November 8, 2018, 9:30 A.M.

- 1. Call to order and opening greeting Chair, Katie Hagen
- 2. Discussion and approval of the May 10, 2018 Meeting Minutes

http://www.boe.ca.gov/proptaxes/pdf/TACDraftMinutesMay102018.pdf

- 3. Opening comments suggested immediate harvest values and general marketing trends Mike Doyich
- 4. Harvest Values for the period of January 1, 2019 through June 30, 2019 http://www.boe.ca.gov/proptaxes/timbertax.htm
 - a) Table G Green Timber Harvest Values Mike Doyich
 - b) Table S Salvage Timber Harvest Values Art Tenneson
 - c) Table 1 Miscellaneous Harvest Values Art Tenneson
- 5. Other Business
 - a) Discussion of the committee members expiring 4-year term and future nominations for new Timber Advisory Committee members.
 - b) CDTFA Timber Tax Program
- 6. New Business
 - a) Tentative date for next meeting Thursday, May 16, 2019, 450 N Street, Room 122, Sacramento, CA 95814.
- 7. Adjournment