

# TIMBER ADVISORY COMMITTEE MEETING AGENDA

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION (CDTFA)  
450 N Street, Room 122, Sacramento, CA 95814

Thursday, November 14, 2019, 10:00 A.M.

1. Call to order and opening greeting – Chair, Katie Hagen
2. Oath of Office-Board of Forestry Representative Matt Dias
3. Discussion and approval of the May 15, 2019 Meeting Minutes  
<http://www.cdtfa.ca.gov/taxes-and-fees/TAC-Draft-Minutes-5-15-2019.pdf>
4. Opening comments and general marketing trends - Mike Doyich
5. Suggested Immediate Harvest Values (IHV) for the period of January 1, 2020 through June 30, 2020 – Mike Doyich
  - a) Table G – Green Timber Harvest Values
  - b) Table S – Salvage Timber Harvest Values
  - c) Table 1 – Miscellaneous Harvest Values
6. Other Business
  - a) Recruitment update
7. New Business
  - a) CROS Demonstration
  - b) Tentative date for next meeting Thursday, May 14, 2020, 450 N Street Room 122, Sacramento, CA. 95814
8. Adjournment