

**BOARD OF FORESTRY AND FIRE PROTECTION**

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## **Actions Taken at the February 6, 2013 Board of Forestry and Fire Protection Meeting**

**Members Present: Dixon, Gilless, Miles, Saito, Andre, Britting, Wade**

### **Approval of Minutes**

**02-13-01 Member Andre moved to approve January 9, 2013 minutes. Member Britting seconded the motion. The motion passed unanimously.**

### **Forest Practice Committee**

**02-13-02 Member Andre moved to put out for 45 day notice, amendments to the Modified Timber Harvest Plan rule. Member Britting seconded the motion. The motion passed unanimously.**

### **Resource Protection Committee**

**02-13-03 Member Saito moved to approve a CFIP-Cost Share Cap rate increase in two categories: Management Plan preparation and RPF supervision. Member Wade seconded the motion. The motion passed unanimously.**

### **Charter**

#### **Jackson Demonstration State Forest Advisory Group**

**02-13-04 Member Saito moved to approve the Jackson Demonstration State Forest Charter with certain edits. Member Britting seconded the motion. The motion passed unanimously.**

### **Emergency Lumber Assessment Rule**

**02-13-05 Executive Officer Gentry requested extension of the current Emergency Lumber Assessment Rule allowing more time to draft a permanent rule. Member Britting so moved. Member Saito seconded the motion. The motion passed unanimously.**