

EASTERN REDCEDAR REGISTRY BOARD

REGULAR MEETING

Friday, July 15, 2016
10:00 a.m.

Agriculture Building
Conference Room 301
2800 N. Lincoln Blvd.
Oklahoma City, Oklahoma 73105

- 1. Call to Order**
- 2. Roll Call**
 - Paul Todd – Chairman
 - Trey Lam – Vice Chairman
 - Jim Reese
 - Elmer Maddux
 - Gary Bledsoe
 - Bob Thompson
 - Scott Thompson
 - Steven Glasgow
 - Michael Sharp
 - Dr. Craig McKinley
 - Dr. Steven Hallgren
- 3. Declaration of a Quorum**
- 4. Introduction of Guests**
- 5. Consideration and Proposed Action on Minutes of Regular Board Meeting of April 15, 2016**
- 6. Guest Speaker:**
 - Dr. Steve Hart, Langston University**
 - Update on Research – Controlling Cedar Using Goats**
- 8. Review Cedar Oil Project**
- 9. Update on Four Sawmill Facilities**
- 10. Review 2015 Annual Report**
- 11. Reports**
 - A. Marketing – Michael Sharp
 - B. Education – Dr. Craig McKinley
 - C. Research – Dr. Steven Hallgren
 - D. Prescribed Fire & Statewide Insurance – Gary Bledsoe

12. Old Business

13. New Business – Next meeting scheduled for Friday, October 14, 2016

14. Adjournment