

# **EASTERN RED CEDAR REGISTRY BOARD**

## **REGULAR MEETING**

Friday, March 13, 2015  
10:00 a.m.

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

- 1. Call to Order**
- 2. Roll Call**
  - Paul Todd – Chairman
  - Trey Lam – Vice Chairman
  - Jim Reese
  - Dr. Salim Hiziroglu
  - Elmer Maddux
  - Gary Bledsoe
  - Bob Thompson
  - Scott Thompson
  - Steven Glasgow
  - Bruce Brown
- 3. Declaration of a Quorum**
- 4. Introduction of Guests**
- 5. Consideration and Proposed Action on Minutes of Regular Board Meeting of January 9, 2015**
- 6. The Oklahoma Redcedar Resource and Its Potential Biomass Energy**  
**By: Dr. Craig McKinley**
- 7. Update on Cedar Oil Supply**
- 8. Cedar Oil Research Project NPDC (New Product Development Center)**
- 9. Update on visitors from Auburn University regarding Harvesting**
- 10. Update/Discuss HB 1075**
- 11. Reports**
  - A. Marketing – Bruce Brown, Chairman
  - B. Education – Committee - Dr. Salim, Paul Todd
  - C. Research – Dr. Salim, Chairman
  - D. Prescribed Fire & Statewide Insurance – Gary Bledsoe, Chairman
- 12. Old Business**
- 13. New Business – Next meeting scheduled for Friday, May 22, 2015**
- 14. Adjournment**