

Committee member Guthrie moved to recommend to the board that sustainable yield be allocated on a gross acre basis. Committee member Parson seconded. The motion was unanimously approved by the Committee.

NEW BUSINESS

Secretary Geivet updated the Committee on the status of the search for an Executive Director. Discussion ensued.

ADJOURNMENT

Since there was no further business to come before the Committee, the meeting was concluded at 3:58 PM.

Respectfully submitted,

Sean P. Geivet, Interim Executive Director,
Secretary