



Southeast Conference Timber Committee Meeting
Thursday, August 13, 2020
10 AM

Minutes

Call to Order/Opening Remarks: Chair Bryce Dahlstrom opened the meeting at 10:00am pm via Zoom with more than 17 participants, including Dave Harris, Paul Slenkamp, Brian Kleinhenz, Chere Klein, Eric Nichols, Hans Rinke, Jaeleen Kookesh, Kyle Moselle, Sheila Spores, George Woodbury, and SEC Staff Meilani Schijvens, Robert Venables, and Sarah Woodruff.

Committee Chair Bryce Dahlstrom welcomed participants.

Meilani Schijvens gave an overview of the SWOT analysis prioritization and presented a power point detailing these findings. She asked for input regarding the previously identified economic initiatives. There was much discussion surrounding the objectives. Some edits were suggested, and a new initiative was proposed. See updated Timber CEDS.

Robert Venables gave an update on Alaska CARES and encouraged businesses to reach out with any questions. He also asked the committee for speaker recommendations for the Annual Meeting. Chris Misch suggested Chris French or the Under Secretary. Eric Nichols suggested someone from the governor's office. George Woodbury suggested the President or Executive Director of the Federal Forest Coalition, Chuck Broody or Dylan Burgamo.

With no other new business to discuss, the Chair announced the next meeting of the Timber Committee is planned for **November 4 at 10AM. The meeting was adjourned at 11:13 am**