

Yukon River Chapter SAF Meeting MINUTES in red

Draft AGENDA for January 16, 2014- Noon at DNR's Large Conference Room, Fairbanks

- 1) Introductions
- 2) Treasurer's Report
- 3) Announcements:
 - a) Firewood Workshop Saturday, Feb 8th 10am – 2pm at UAF Schaible auditorium
 - b) TVSF CAC has four positions open/ 6 potential applicants
 - a. Next CAC meeting tentatively March 3rd @ 6 pm LCR
 - c) State SAF Annual Meeting in Juneau, May 14-16th
 - d) Biomass Brownbag Meeting on Ft Yukon Biomass Project; LCR, January 21st
 - e) Biomass Heating Integration Workshop, Mt. View Library, Anchorage; March 3-4th
 - f) State SAF Exec Cmt Teleconference: 4-5:30 pm January 23rd

Wood energy conference in Fairbanks April 15 – 17.

- 4) New Business:
 - a) State Forester Update
 - a. state hold on hiring new positions
 - b. Mark Elliot took new job in ID, KT is acting Regional Forester
 - c. Susitna State Forest bill moving thru legislature
 - b) Large Project Team Lead – Mike Reggear; Mississippi Fire Salvage Sale Update
 - a. Fort Greely biomass project still has interest
 - b. Team will assist Fairbanks, Delta and Tok with timber sales
 - c. Superior Pellets filed a request for long term timber sales

- 5) Old Business:
 - a) Elections Results Yukon River Chapter Officers:
 - a. 14 votes – unanimous:
 - i. Fabian Keirn, Chair Elect; Dan Rees, Secretary; Chris Maisch, Treasurer
 - b. Need Officers' contact information for State SAF
 - b) Firewood Workshop updates
 - workshop is scheduled for February 8th from 10am – 2pm at Schaible auditorium
 - What do we want as a fund raiser? No chili
 - Who will we invite?
 - Who will get more door prizes? John Fox and Glen Holt
 - What do we have for door prizes?
 - Workshop topics and speakers etc

Motion to purchase \$50 worth of cups, plates and napkins for firewood workshop approved. Adam Davis will purchase supplies and submit receipt for reimbursement.

Next Meeting date (Feb 20, 2014) and topics: