

## Official proceedings of the Eastern Red Cedar Registry Board

29 April 2011

The Oklahomar Red Cedar Registry Board met April; 29 2011 in the conference room of the Agriculture building in Oklahoma City, Oklahoma. Written notice of this meeting will be posted with the Secretary of State and will be posted on the Department of Agriculture, Food and Forestry web site.

Call to order at 10am

Roll call 7 members present we have a quorum

Motion to approve minutes. Minutes are approved with the following changes, removal of Dr. McKinley's name and pounds of bio mass changed to several million.

The agenda had representatives from an oil company; they called and canceled at the last minute. The other items are the selection for committees. Jacklyn Brink-Rosen has come up with an outline she presented.

Registration see attached

Jacklyn Brink-Rosen, Pat Clark and Michael Mayhal, volunteer for this committee. Motion by Mike Thralls, 2<sup>nd</sup> Perry McDonald. Passed

HB1486 for Bio-mass will require 2/3 people from Eastern Red Cedar Registry Board.

Ideas for outreach projects.

Data Processing/ IT

George Geissler, Win Adams and Paul Todd volunteer for this committee. Motion by Dr. Craig McKinley, 2<sup>nd</sup> by Pat Clark. Passed

Domain name for Eastern Red Cedar Registry Board.

Answer key from Forestry will allow phone access state wide. Thank You George Geissler State Forester.

## Funding

Jacklyn Brink-Rosen, Rob Gragg, Dr. Craig McKinley. Motion Mike Thralls 2<sup>nd</sup> Dr. Salim Hizirolu. Passed.

Jacklyn Brink-Rosen brought up HB1486 which has passed committee and is on its way to the senate the amendments were not passed and it is awaiting introduction to the floor. Could we PLEASE call Dan Sullivan and ask him to put it on the floor for a vote. Another note rail service from Fort Worth Texas to Oklahoma City was passed.

Paul Todd asks about Energy Audit. This must be initiated thru Department of Central Services as a Request for proposal. Facilities management who is Czar?

Agenda for next meeting will be as follows.

Presentation by Bob Thompson on who is burning Bio-Mass.

Non attending members

Filling Auxiliary Board member slots.

Dates for our next meeting 3 June 2011. Tentative dates are 5 August 2011 and 9 September 2011.

No further business adjourned at 11:22am