

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**