

**FOREST MANAGEMENT COMMITTEE
MEETING MINUTES**

Wednesday January 10, 2024 3:30

1. Call to Order: 3:32 PM Present were Bob Cerelli, Clark Binkley, Doug Caffall, David Dougherty, Ben Hayes, Bill Campbell (Facilitator)

2. Public Comments: None

3. Make Recommendation for Consulting Forester

8 Requests for Proposal (RFPs) were distributed and 3 responses were received. All responses were evaluated using the criteria established in the Request for Proposals (RFP) and approved by Business Oregon. The response from Morgans Resource Management (MRM) scored the highest is the recommendation by the Forest Management Committee. David Dougherty and Clark Binkely recused themselves from the vote as they had conflicts of interest.

4. Next Meeting:

5. Public Comments: None

6. Adjourn: 3:52