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MEETING ANNOUNCEMENT AND AGENDA

Agenda Announcement Date: September 12, 2019

JOINT INSTITUTE FOR WOOD PRODUCTS INNOVATION ADVISORY COUNCIL

MEETING

**Friday, September 27, 2019
1:00 – 3:00 pm**

LOCATION

**Natural Resources Building
1416 9th Street
Large Conference Room, 15th Floor
Sacramento, CA 94244**

**Ada Library – Lake Hazel Branch
10489 W Lake Hazel Rd, Small Conference Room
Boise, ID 83709**

**Cal Poly, San Luis Obispo
1 Grand Ave, Building 192, Room 320
San Luis Obispo, CA 93407**

**Tiburon Town Hall, Lower Conference Room
1505 Tiburon Boulevard
Tiburon, Ca 94920**

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Katie Harrell, Joint Institute for Wood Products Innovation and State Board of Forestry and Fire Protection; P.O. Box 944246; Sacramento, CA 94244- 2460; (916) 698-1035. This meeting notice and meeting materials are available at: <https://bof.fire.ca.gov/committees/joint-institute-for-wood-products-innovation/>.

WEBCAST

The Joint Institute for Wood Products Innovation Advisory Council meeting will be accessible via live webcast. Committee members will be in attendance at the meeting locations noticed, along with members of the public who choose to attend. Members of the Advisory Council participating from remote locations shall register for the webinar at <https://attendee.gotowebinar.com/register/1633180888481741836> and make the meeting available to the public at the noticed locations. Members of the public interested in listening to the meeting from locations other than those noticed may also register for the webinar at the same web address. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Joint Institute for Wood Products Innovation Advisory Council meeting may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

MEETING AGENDA

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| 1:00 pm | Call to Order |
| 1:05 pm | Introductions |
| 1:10 pm | Presentation and Discussion of Joint Institute Scope of Work |
| 2:55 pm | Public Comments on Matters Not on the Agenda |
| 3:00 pm | Adjourn |