

**VIRTUAL/TELECONFERENCE
MASS TIMBER TASK FORCE
MEETING MINUTES
MARCH 21, 2024**

PRESENT: Justin Gavin (*arrived at 9:06 a.m.*), Laura Hasburgh, Jordan Komp, Marco Lo Ricco (*arrived at 9:07 a.m.*), Michael Mazmanian, Richard Paur, Erich Roden,

EXCUSED: Jason Korb, Alexander Timmer

STAFF: Brad Wojciechowski, Executive Director; Joseph Ricker, Legal Counsel; Dialah Azam, Board Administration Specialist; and other Department Staff

CALL TO ORDER

Richard Paur, Chairperson, called the meeting to order at 9:04 a.m. A quorum was confirmed with six (6) members present.

ADOPTION OF AGENDA

MOTION: Laura Hasburgh moved, seconded by Erich Roden, to adopt the Agenda as published. Motion carried unanimously.

(Justin Gavin arrived at 9:06 a.m.)

APPROVAL OF MINUTES OF JANUARY 12, 2024

MOTION: Michael Mazmanian moved, seconded by Erich Roden, to approve the Minutes of January 12, 2024 as published. Motion carried unanimously.

(Marco Lo Ricco arrived at 9:07 a.m.)

ADJOURNMENT

MOTION: Laura Hasburgh moved, seconded by Erich Roden, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:21 a.m.