

AGENDA
AMERICAN LUMBER STANDARD COMMITTEE, INC.
Solamar Hotel, San Diego, CA
November 9, 2018

- I. COMMITTEE MEMBERSHIP**
- II. ANTITRUST STATEMENT**
- III. MINUTES FROM THE LAST MEETING**
- IV. ROLL CALL**
- V. CHAIRMAN REMARKS – WELCOME GUESTS**
- VI. CHAIRMAN ~ CALL FOR ADDITIONS TO AGENDA**
- VII. BOARD OF REVIEW ELECTION – BILL HAWKS**

Mr. Bill Hawks's term expires on December 31, 2018. Under Section 10.2.1.2, Chairman Brodie directed the ALSC members representing non-rules writing lumber inspection agencies to select a nominee. The ALSC members representing non-rules writing lumber inspection agencies have re-nominated Mr. Hawks. His resume is included.

Items Requiring a Vote

- a) Vote on BOR member ~ non-rules writers.

VIII. REPORT FROM THE EXECUTIVE COMMITTEE

Chairman Brodie will report on activities of the Executive Committee including a recommended budget and assessment rates for 2019.

Items Requiring a Vote

- a) ALSC 2019 Budgets and Assessment Rates (*see August 9, 2018 Minutes, attachment #2*)
- b) 2017 Annual Financial Report
- c) Six-month statements
- d) Atypical Investigation of Adverse Performance of Accredited Agency Policy (*see August 9, 2018 Minutes, attachment #4*)

IX. AMERICAN WOOD COUNCIL REPORT

Mr. Robert Glowinski, President, American Wood Council, will provide a report on its activities.

X. REPORT OF ENFORCEMENT SUBCOMMITTEE

Chairman Jourdain will report on the activities of the Enforcement Subcommittee.

Item Requiring Vote

- a) the PFI Standard Specifications for Residential/Commercial Densified Fuel, and
- b) the PFI Residential/Commercial Densified Fuel QA/QC Handbook
- c) Revision to Lumber Enforcement Regulations Section 5.12

XI. REPORT FROM THE CHAIRMAN OF THE BOARD OF REVIEW

Chairman Hawks will report on the year's activities of the Board of Review. The minutes of the February 1st, April 26th, and July 12th, 2018 Board of Review meetings are included under this tab.

XII. REPORT FROM THE CHAIRMAN OF THE NATIONAL GRADING RULE COMMITTEE

Chairman Easterling will report on the activities of the National Grading Rule Committee.

Item Requiring Vote

- a) Changes to National Grading Rule
- b) Changes to Interpretations to the National Grading Rule

XIII. NATIONAL WOODEN PALLET AND CONTAINER ASSOCIATION REPORT

Mr. Brent McClendon, President and CEO, National Wooden Pallet and Container Association, will update the Committee on activities of the

wood packaging material industry. Mr. McClendon is a Wood-Using Industry member on the ALSC.

XIV. AMERICAN WOOD PROTECTION ASSOCIATION REPORT

Mr. Colin McCown, Executive Vice President, American Wood Protection Association (AWPA), will update the Committee on the activities of AWPA since the Committee last met. Mr. McCown is the Wood Treating Industry member on the ALSC.

XV. FOREST PRODUCTS LABORATORY REPORT

Dr. Adam Senalik will review the FPL activities since the Committee last met. Dr. Senalik is an ex-officio governmental member of the ALSC.

XVI. REPORT OF THE NOMINATING COMMITTEE

Mr. Singleton, Chair of the Nominating Committee, will report the recommended nominees for ALSC officers for 2019. The recommended slate of ALSC officers for 2019 is included in the meeting book. A vote is needed.

XVII. NOMINATIONS FOR EXECUTIVE COMMITTEE

Mr. Brodie the Chair of the ALSC will present his selections to fill the open two-year term positions on the ALSC Executive Committee (EC).

Item Requiring a Vote

a) Ratify the proposed selections for open positions on the EC

XVIII. COUNSEL'S REPORT

XIX. PRESIDENT'S REPORT

XX. RECOMMENDED TIME AND PLACE FOR 2020 & 2021 MEETINGS

The ALSC will meet on in Charleston, SC on November 15, 2019.

The recommended date and meeting place for November 2020 is Tucson, AZ. A vote is needed.

Item Requiring a Vote

- a) Location for 2020 Annual meeting

XXI. NEW BUSINESS