

BOARD OF REVIEW
MEETING AGENDA

JULY 13, 2017

- I. ANTITRUST STATEMENT
- II. MINUTES OF LAST MEETING
- III. UPDATE ON STATUS OF THE NATIONAL LUMBER GRADES AUTHORITY (NLGA) SAMPLING AND TESTING OF NORWAY SPRUCE GROWN IN CANADA

The Board of Review will review a status report provided by NLGA on the progress of the previously submitted and approved Sampling and Testing Plan for Establishment of Design Properties for Norway Spruce (*Picea abies*) grown in Canada.

- IV. UPDATE ON STATUS OF PACIFIC LUMBER INSPECTION BUREAU (PLIB), REDWOOD INSPECTION SERVICE (RIS), TIMBER PRODUCTS INSPECTION (TP), WEST COAST LUMBER INSPECTION BUREAU (WCLIB), AND WESTERN WOOD PRODUCTS ASSOCIATION (WWPA) MONITORING SAMPLING AND TESTING OF NO.1 & BETTER 2X4 DOUGLAS-FIR/LARCH

The Board of Review will review a status report provided by Western Agencies on the progress of the previously submitted and approved Sampling and Testing Plan for the monitoring of No.1 & Better 2x4 Douglas-Fir-Larch.

- V. UPDATE ON STATUS OF PACIFIC LUMBER INSPECTION BUREAU (PLIB), REDWOOD INSPECTION SERVICE (RIS), TIMBER PRODUCTS INSPECTION (TP), WEST COAST LUMBER INSPECTION BUREAU (WCLIB), AND WESTERN WOOD PRODUCTS ASSOCIATION (WWPA) MONITORING OF WESTERN LUMBER DESIGN VALUES FOR DOUGLAS FIR-LARCH SAMPLING AND TESTING PLAN FOR NO.2 2X4s

The Board of Review will review a status report provided by Western Agencies on the progress of the previously submitted and approved Sampling and Testing Plan for the monitoring of No.2 2x4 Douglas-Fir-Larch.

- VI. WEST COAST LUMBER INSPECTION BUREAU (WCLIB) REQUEST FOR APPROVAL OF THE PROPOSED ALLOWABLE PROPERTIES FOR WESTERN JUNIPER (*Juniperus occidentalis*) IN DIMENSION SIZES

The Board of Review will review the proposed WCLIB Allowable Properties for Western Juniper (*Juniperus occidentalis*) in Dimension Sizes. The Board of Review will consider the proposal.

- VII. WEST COAST LUMBER INSPECTION BUREAU (WCLIB) REQUEST FOR APPROVAL OF THE PROPOSED ALLOWABLE PROPERTIES FOR WESTERN JUNIPER (*Juniperus occidentalis*) IN TIMBER SIZES

The Board of Review will review the proposed WCLIB Allowable Properties for Western Juniper (*Juniperus occidentalis*) in Timber Sizes. The Board of Review will consider the proposal.

VIII. A J EDMOND COMPANY REQUEST

A J Edmond Company, Long Beach, CA has requested to be an accredited laboratory to provide analysis of densified fuel under the ALSC Residential/Commercial Densified Fuel Policy (wood pellet program). The Board of Review will consider the request.

IX. CENTRAL FOREST PRODUCTS ASSOCIATION (CFPA) REQUEST

The Board of Review will review the CFPA notification regarding the pending change in Chief Inspector for CFPA and the planned transition from contracting with the Alberta Forest Products Association for CFPA administrative services. The Board of Review will consider this request.

X. REVIEW OF LUMBER AGENCY PERFORMANCE

XI. REVIEW OF TREATED AGENCY PERFORMANCE

XII. REVIEW OF WOOD PACKAGING MATERIAL AGENCY PERFORMANCE

XIII. REVIEW OF PELLET AGENCY/LABORATORY PERFORMANCE

XIV. NEW BUSINESS

If anyone would like to attend the meeting, has any comments on an agenda item, or needs further information, please notify the ALSC office.