

Agenda

Governor's Forest Lands Advisory Committee Montana Department of Revenue (DOR)

**Meeting Location:
Board of Investments
DPHHS Wilderness Room
2401 Colonial Drive
Helena, Montana 59601**

**June 13, 2013
10:00 a.m. – 3:30 p.m.**

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| I. | Greetings, <i>Mike Kadas, Director</i> | 10:00 a.m. – 10:10 a.m. |
| II. | Opening Comments & General Housekeeping
<i>Cynthia Monteau Moore, Administrator</i> | 10:10 a.m. – 10:30 a.m. |
| III. | Selection of Chairperson | 10:30 a.m. – 11:00 a.m. |
| IV. | Approval of Minutes | 11:00 a.m. – 11:30 a.m. |
| V. | HB 195 | 11:30 a.m. – 12:00 p.m. |
| | LUNCH SERVED | 12:00 p.m. – 1:00 p.m. |
| VI. | Dr. Jackson Report | 1:00 p.m. – 2:30 p.m. |
| | BREAK | 2:30 p.m. – 2:45 p.m. |
| VII. | Roundtable Discussion | 2:45 p.m. – 3:15 p.m. |
| VIII. | Public Comment | 3:15 p.m. – 3:30 p.m. |
| IX. | Committee Schedule | 3:30 p.m. – 3:45 p.m. |
| X. | Adjourn | 3:45 p.m. |