

Foresters Board
Public Minutes
Zoom Meeting
June 3, 2020 at 1:00 p.m.
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on June 3, 2020. The meeting was called to order by A. Davis at 1:07 p, m, also in attendance were: J. Bronnenberg, C. O'Neill, R. Roy and William Guinn. Attending from OPLC Chris Horne.

Prior to starting the agenda, the state of emergency checklist for Zoom Board meetings was reviewed. This document stated the meeting information and how public was able to access.

1. Welcome William Guinn- William Guinn introduced himself to the Board. He is the interim director of the Division of Forest and Lands.

2. Reading and Approval of February 27, 2020 Minutes- C. O'Neill made a motion to approve the minutes from the February 27, 2020 meeting. R. Roy seconded, W. Guinn abstains. Roll call vote and motion passes.

3. Communications- General-

- a. SOE executive order #29- noted
- b. Email from Ron Klemarczyk- C. O'Neill made a motion to let Mr. Klemarczyk know that any licensee with a shortage of CEUs for their renewals in 2021 will be taken on a case by case basis. The Board realizes there may be some who need to renew early in 2021 that may have a hard time completing CEUs this year. R. Roy seconded, all in favor by roll call vote and motion passes.

4 Communications –Board Action-

- a. Public Member Position Still Vacant- noted

5. Applications-

- a. 20-10 Rebecca Digirolomo- C. O'Neill made a motion to approve this application for licensure. W. Guinn seconded, all in favor and motion passes. License # 509
- b. 20-11 Bernard Braunscheidel- C. O'Neill made a motion to approve this application for licensure. W. Guinn seconded, all in favor and motion passes. License # 510
- c. 20-04 Galen Robinson-review of additional hours' breakdown- C. O'Neill made a motion to approve this application for licensure. W. Guinn seconded, all in favor and motion passes. License # 508

- d. 20-20-03 Steven Hawkes- Is Timber Harvesting Law comparable to the Foresters exam- After discussion the Board determined that the NH Law exam is more in depth at test the individual's knowledge of NH Forester laws and rules. The Timber Harvesting Law course keeps you up to date on recent changes in the law. J. Bronnenberg made a motion to stand by the Boards initial decision to have Mr. Hawkes take the NH law exam. R. Roy seconded, all in favor by roll call vote and motion passes.

6. Unfinished Business-

- a. Upon the motion of C. O'Neill and the second of A. Davis the Board, by roll call vote, voted to conduct a non-public session at 1:48 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H.574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.
- b. Upon return to public session at 2:00 p.m. A. Davis made a motion to seal the Minutes. R. Roy seconded, all in favor by roll call vote and motion passes.
- c. Date and time of next meeting- TBD

7. Adjournment- C. O'Neill made a motion to adjourn at 2:05. A. Davis seconded, all in favor and motion passes by roll call vote.