

## Minutes of the Ad Hoc Board Meeting of 02/25/2025

At the request of Chris DeWitt, Rick Bieniek moved that we purchase decking for the transfer car that is being worked on from a supplier that is not a state vendor but is nearby, guarantees the wood and is offering very good price. See below. Motion was seconded and approved by a majority of the board with no dissenting votes.

Hi Chris:

Just was handed your card and your request referenced on the following-

California Red Fir #2 & Btr Green Rough "Full Sawn" Lumber (*no wane*)

2"x 12" 22 pieces 20' @ \$40.00 each or a total of \$880.00 FOB Mill site - Shipment 10 Days or sooner

TFP will also guarantee the usability of all material, so if one or more pieces doesn't work for your application, TFP will replace it.

In other words, if a severe warp, wane, or serious season check develops, TFP will make sure your project doesn't have added costs for material.

Best regards,



**Joe Hattrup**  
Sale Manager, Tahoe Forest Products

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**Promoting Forest Health ~ Partnering with public and private landowners and the forestry community in the Sierra Nevada to restore burned areas and prevent future fires.**

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