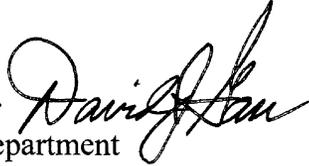


# Memorandum

To: Mr. Ramon J. Hirsig  
Executive Director

Date: January 20, 2009

From: David J. Gau, Deputy Director  
Property and Special Taxes Department



Subject: **2009 Timber Advisory Committee Membership**  
(February 2009 Administrative Consent Calendar)

I propose that the following appointments to the Timber Advisory Committee be continued for 2009:

- |                      |   |  |
|----------------------|---|--|
| David J. Gau         | — | Board Representative   |
| Linda A. Hill        | — | Assessor, Humboldt County                                      |
| Susan M. Ranochak    | — | Assessor, Mendocino County                                     |
| Charles W. Leonhardt | — | Assessor, Plumas County  |
| Leslie Morgan        | — | Assessor, Shasta County  |
| Mike Mallory         | — | Assessor, Siskiyou County                                      |
| Marty Olhiser        | — | Member Representing Large-Scale Timber Owners                  |
| George Belden        | — | Member Representing Small-Scale Timber Owners                  |
| Christopher Zimny    | — | Member Representing Department of Forestry and Fire Protection |

Please place this item on the Board's February 2009 Administrative Consent Calendar for approval.

DJG:kn

cc: Ms. Diane G. Olson  
Mr. Dean R. Kinnee

Approved:   
Ramon J. Hirsig, Executive Director

BOARD APPROVED  
at the \_\_\_\_\_ Board Meeting

\_\_\_\_\_  
Diane G. Olson, Chief  
Board Proceedings Division