LACEY DUE CARE NATIONAL STANDARD PUBLIC MEETING AGENDA

MONDAY FEBRUARY 27, 2012

- NATIONAL WILDLIFE FEDERATION
- NAMM

FED

- NATIONAL WOOD FLOORING ASSOCIATION
- HARDWOOD PLYWOOD VENEER
 ASSOCIATION

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9:30	<u>Welcome</u> Tim Warman, VP, National Wildlife Federation Tim Schallich, VP, Columbia Forest Products, Due Care Executive Board
9:35	Planning Meeting Conclusion Tim Schallich
9:40	Lacey Act Amendments: What are They? Why are They Important?
9:50	<u>Democratic Consensus Process</u> <i>Mike Italiano,</i> CEO, Capital Markets Partnership
10:00	Background on Standard's Due Care Audits Rob Garner, Director, Forest Based Solutions, Due Care Executive Board
10:10	Review & Markup of Draft Standard
12:30	Next Step: Schedule National Committee Meeting
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National Wood Flooring Association	ForestBased Solutions