December 19, 1979

Kay Poland, Chairman Forestry Practices Board State Board of Forestry P.O. Box 4603 Kenai, Alaska 99611

Dear Kay:

As important as we all feel a joint meeting of the Forestry and Water Boards to be, our timing always appears to conflict.

For example, our next meeting in Juneau is scheduled for March 13 to 15. This timing is rather inflexible because we are planning to meet with the Yukon Water Board and assume our new duties as the Water Quality Policy Advisory Committee. Our duties on new PAC makes it even more important that we develop some joint sessions.

With this in mind, I suggest that we exchange invitations for individual members to attend the others meeting until such time as we can meet jointly.

If this is acceptable, please send notice of your meetings to Brent Petrie, Water Management Section, Department of Natural Resources, 323 E. 4th Avenue, Anchorage 99501 and he will forward them to us.

For your information and invitation, our proposed meeting schedule is:

46

Geothermal Resource Act - subcommittee date not set pending final draft
Yukon Water Board (informal) - March 11-12, 1980 - Juneau Water Resources Board - March 13-14, 1980 - Juneau Water Quality Policy Advisory Committee - March 15, 1980 - Juneau

Please let me know if this is agreeable.

Very truly yours,

RICHARD H. SIMS Chairman

cc: Theodore G. Smith, State Forester