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By: Senator(s) Little, Harvey, Stogner, Williamson, Dearing

A CONCURRENT RESOLUTION TO CREATE A STUDY TASK FORCE TO 1 DEVELOP A STRATEGIC INITIATIVE FOR FOREST-BASED ECONOMIC 2 DEVELOPMENT; TO DIRECT THE TASK FORCE TO MAKE A WRITTEN REPORT OF 3 ITS FINDINGS AND RECOMMENDATIONS BEFORE DECEMBER 1, 2001; AND FOR 4 5 RELATED PURPOSES. WHEREAS, the State of Mississippi has significant and 6 7 abundant forest lands; and WHEREAS, forests are a vital part of the state's economy, 8 9 character and heritage; and WHEREAS, forests define our state's natural environment by 10 11 supporting animal and plant life, and by contributing to the 12 quality of the water and soil of the state; and 13 WHEREAS, the forests of the state provide our citizens with recreational, cultural and aesthetic pleasures; and 14 WHEREAS, the forest industry has long employed countless 15 citizens, supported many of the state's communities, and 16 17 contributes to the state's economy and trade; and 18 WHEREAS, there is a need for a comprehensive, coordinated strategic plan to maximize the potential of our state's forest 19 20 resources; and 21 WHEREAS, the Forestry and Wildlife Research Center at 22 Mississippi State University, the Mississippi Development 23 Authority, the Mississippi Forestry Commission and others have individually studied and made recommendations on various 24 25 initiatives to improve the use of our state forests: NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE STATE OF 26 27 MISSISSIPPI, THE HOUSE OF REPRESENTATIVES CONCURRING THEREIN, That a joint special study task force is created to study and make 28 *SS02/R1288* S. C. R. No. 574 N1/2

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29 recommendations regarding a comprehensive and strategic economic 30 development forestry initiative. The committee shall be composed 31 of two members of the House of Representatives to be appointed by the Speaker of the House and two members of the Senate to be 32 33 appointed by the Lieutenant Governor, the Commissioner of 34 Agriculture and Commerce, the State Forester of the Mississippi Forestry Commission, the Executive Vice President of the 35 Mississippi Forestry Association, the Executive Director of the 36 Mississippi Development Authority, the Director of the Forestry 37 38 and Wildlife Center at Mississippi State University, the Executive 39 Director of the Polymer Science Center at the University of Southern Mississippi, the Chairman of the Delta Council's wildlife 40 committee, and the following to be appointed by the Lieutenant 41 42 Governor: a representative of the nonindustrial, private forest landowners, a representative of the logging industry, a 43 representative of primary (wood) manufacturing, a representative 44 45 of the pulp and paper manufacturing industry and a representative of the Nature Conservancy. The task force shall be co-chaired by 46 the Director of the Forestry and Wildlife Research Center and a 47 48 co-chairman selected by the Lieutenant Governor.

Within ten days after the last day of the 2001 Regular 49 50 Session of the Legislature, the Speaker and the Lieutenant Governor shall appoint the members of the task force. 51 Within ten days after the members are appointed, the membership shall meet on 52 53 a date mutually agreed upon by the co-chairmen for the purpose of organizing the task force and establishing rules for transacting 54 55 its business and keeping records. A majority of the members of 56 the task force shall constitute a quorum at all task force 57 meetings. An affirmative vote of a majority of the members voting shall be required in the adoption of rules, resolutions and 58 59 reports, and in any other actions taken by the task force. All 60 members of the task force shall be notified in writing of all regular and special meetings of the task force, which notices 61 574 *SS02/R1288* S. C. R. No. 01/SS02/R1288 PAGE 2

62 shall be mailed at least five days before the dates of the 63 meetings. The task force shall hold a minimum of three regular 64 meetings.

The task force shall make a written report of its findings and recommendations, and shall mail copies of the report to each member and member-elect of the Legislature not later than December 1, 2001.

For attending meetings of the task force, each legislative 69 member shall be paid, from the Contingent Expense Fund of the 70 71 member's respective house, per diem compensation in the amount 72 authorized by Section 25-3-69, Mississippi Code of 1972, and a mileage allowance and an expense allowance in the amount 73 74 authorized by Section 5-1-47, Mississippi Code of 1972. However, 75 no per diem compensation, mileage allowance or expense allowance 76 shall be paid for attending meetings of the task force while the 77 Legislature is in session, and no per diem compensation, mileage 78 allowance or expense allowance shall be paid without prior 79 approval of the proper committee in the member's respective house. All expenses incurred by and on behalf of the task force 80 81 shall be paid from funds made available by the House Management

Committee and the Senate Management Committee from the Contingent Expense Fund of each respective house, from any funds appropriated for the purpose of this resolution and from any grants or contributions made to the committee for its purpose.

In carrying out the provisions of this resolution, the task force may utilize the services, facilities and personnel of all departments, agencies, offices and institutions of the state. The staff of the Special Task Force for Economic Development Planning will serve as the coordinator for the work of the Task Force for the Strategic Initiative for Forest-Based Economic Development.

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