**CHARTER**

**Restoration Committee**

Date Established: October 18, 2013

Purpose: To recommend policy for, and oversee the planning and implementation of, restoration of the American chestnut.

Organization: The members and the chair of the committee are appointed for three-year terms by Board Chair, on advice from the Vice-Chairs for Development and Science, from within the current and former membership of the Board and elsewhere as appropriate. The Chief Executive Officer of TACF is a non-voting *ex officio* member.

Activities: The Restoration Committee will evaluate and address broad aspects of chestnut reintroduction including high-level goals and objectives for reintroduction and the national plan, the role and responsibilities of the state chapters, the adequacy of state reintroduction plans, the desirability and effectiveness of partnerships, oversight of germplasm agreements, and the financial needs to support restoration activities.

In its work, this committee will coordinate its efforts with the Science Oversight Committee, the Development Committee, the Chapters Committee, and other committees or constituencies whose work contributes to or is impacted by the policies under consideration by the committee.

The Restoration Committee is responsible for overseeing annual plans for distributing orchard seed according to policies approved by the Board on October 26, 2007.

Amendments: This Charter may be amended by majority vote of the Board of Directors.

Date Approved:

Dates Amended: