



**WASHINGTON  
HARDWOODS  
COMMISSION**

## **Hardwood Commission Meeting Agenda**

**Wednesday, December 14, 2011**

**10:00 a.m. – 3:00 p.m.**

DNR Pacific Cascade Region Office  
Castle Rock, WA

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|------------|---|-------------------|
| 10:00 a.m. | Call to Order, Introductions, Antitrust   | Fox               |
| 10:05 a.m. | Review Minutes of Last Meeting  | Sweitzer          |
| 10:10 a.m. | Finance Report  | Lewallen/Sweitzer |
| 10:30 a.m. | 2012 Annual Meeting   | Fox               |
| 11:00 a.m. | DNR Riparian Strategy   | Metcalf           |
| 11:30 a.m. | How to Use Hardwood Tool  | Metcalf           |
| 12:00 p.m. | Working Lunch<br>Committee Structure & Goals Revisions<br>Committee Reports   |                   |
| 1:30 p.m.  | LEED  | Witherspoon       |
| 2:00 p.m.  | DNR Update  | Sackett           |
| 2:30 p.m.  | Other Business<br>Hardwood Conversion Template<br>Reforestation<br>Synthesis<br>Stream Temperatures<br>Pedersen Report<br>Miller Proposal | Fox               |
|            | Next Meetings:<br>March 14, DNR Room 452<br>June 13, TBD  |                   |
| 3:00 p.m.  | Adjourn   |                   |