



**WASHINGTON  
HARDWOODS  
COMMISSION**

## **Hardwood Commission Meeting Agenda**

**Friday, December 17, 2010**

**8:00 a.m. – 11:00 a.m.**

Teleconference

Dial 800.704.9804 Code 611559#

- |            |   |  |
|------------|---|--|
| 8:00 a.m.  | Call to Order, Introductions, Antitrust   | Stanton  |
| 8:05 a.m.  | Review Minutes of Last Meeting  | Sweitzer   |
| 8:10 a.m.  | Finance Report  | Lewallen/Sweitzer  |
| 8:20 a.m.  | 2011 Annual Meeting<br>Target Audience<br>Topics/Speakers<br>Field Trip   | Sweitzer   |
| 9:30 a.m.  | DNR Update  | Jed Herman   |
| 9:50 a.m.  | Sub-committee Revisions, Reports, & Action Items<br>Plantation Management<br>Resource Values<br>Education<br>Government Affairs<br>Markets<br>Research & Grant Funded Programs<br>Farm to Timberlands | Subcommittee Chairmen<br>Fisher<br>Madsen<br>Metcalf<br>Fox<br>Witherspoon<br>Stanton<br>Halme |
| 10:50 a.m. | Other Business<br>Next meetings: March 9 <sup>th</sup> - DNR room 432<br>June 15 <sup>th</sup> - TBD  | Stanton  |
| 11:00 a.m. | Adjourn   |  |