



**WASHINGTON  
HARDWOODS  
COMMISSION**

## **Hardwood Commission Meeting Agenda**

**Wednesday, December 18, 2013**

**10:00 a.m. – 3:00 p.m.**

Department of Natural Resources Building Room 452  
Olympia, WA

- |            |   |                               |
|------------|---|-------------------------------|
| 10:00 a.m. | Call to Order, Introductions, Antitrust           | Johnson                       |
| 10:05 a.m. | Review Minutes of Last Meeting                    | Sweitzer                      |
| 10:10 a.m. | Finance Report                                    | Lewallen/Sweitzer             |
| 10:20 a.m. | FPARS   | Harmon                        |
| 11:00 a.m. | DNR discussion                                    | Sackett,<br>Bialkowsky, Rasor |
|            | Hardwood Report                                   |                               |
|            | Hardwood Conversion by WAU                        |                               |
|            | Regional Use of Site Selection Tools              |                               |
| 12:00 p.m. | Working Lunch - Committee Reports                 |                               |
|            | Stand Management                                  | Johnson                       |
|            | Scenarios   |                               |
|            | Resource Values                                   | Monks                         |
|            | Executive Summary Review                          |                               |
|            | Data Analysis                                     |                               |
|            | Website (UW) Accessibility & link to WHC          |                               |
|            | Education & Outreach                              | Bartelt                       |
|            | Info to WFFA Chapters & Forestry Consultants      |                               |
|            | Policy & Government Affairs                       | Fox                           |
|            | Legislative Work Session, Forest Products Meeting |                               |
|            | Markets   | Witherspoon                   |
|            | Research & Grant-Funded Programs                  | Wheeler                       |
|            | Red Alder Genetics Proposal                       |                               |
|            | Farm to Timberlands                               | Orcutt                        |
| 1:00 p.m.  | Biofuels  | Zobrist                       |
| 1:30 p.m.  | WHC Purpose & Additional Projects                 | Johnson                       |
| 2:00 p.m.  | Annual Meeting                                    | Bartelt/Monks                 |
| 2:30 p.m.  | Agenda for Meeting w/Goldmark                     |                               |
|            | Next Meetings: March 2014 – TBD                   |                               |
| 3:00 p.m.  | Adjourn   |                               |