



**WASHINGTON
HARDWOODS
COMMISSION**

Hardwood Commission Meeting Agenda

Wednesday, December 19, 2012

10:00 a.m. – 2:45 p.m.

DNR Pacific Cascade Region Office
Castle Rock, WA

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
10:25 a.m.	UW Hardwood Inventory Assessment	Perez-Garcia
11:00 a.m.	2013 Annual Meeting	Witherspoon
12:00 p.m.	Working Lunch Committee Reports	
1:30 a.m.	DNR – Forest Practices Division Stream Temperature Study Hardwood Conversion Rules Tracking Hardwood Conversion Compliance Monitoring	Mahan
2:30 p.m.	Other Business Tim Halme Replacement HSC Next Meetings: March 20, 2013 - Castle Rock DNR	Fox
2:45 p.m.	Adjourn	