



Hardwoods Commission Meeting Agenda

Monday, December 8, 2014

10:30 a.m. – 4:15 p.m.

DNR – Room 461

Olympia, WA

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| 10:30 a.m. | Call to Order, Introductions, Antitrust | Johnson |
| 10:35 a.m. | Review Minutes of Last Meeting | Sweitzer |
| 10:40 a.m. | Finance Report
Executive Director Stipend Review
FY 2015-16 Draft Budget | Lewallen/Sweitzer |
| 11:10 a.m. | Nursery Growing Stock | Hollatschek |
| 11:40 a.m. | AFRC Report | Comisky |
| 12:00 p.m. | Annual Meeting | Johnson/Bartelt |
| 12:30 p.m. | Committee Reports | |
| | Stand Management – Hardwood Site Tool, Hardwood Conversion by WAU, Inventory Update | Johnson |
| | Resource Values – Information of Hardwood Stands by County | Monks |
| | Education & Outreach – Working With WSU Extension | Bartelt |
| | Policy & Government Affairs – WFFA Template Proposal, Natural Resource Conservation Service re: Farm Bill and EQIP | Fox |
| | Markets – Draft Outline | Witherspoon |
| | Research & Grant-Funded Programs – Alder Genomics Update | Wheeler |
| | Farm to Timberlands – Draft Brochure for Landowners, Reaching Consulting Foresters Through SAF & ACF | Orcutt |
| 2:00 p.m. | Webinar | Johnson |
| 2:05 p.m. | WHC Purpose & Additional Projects
Commodity Commissions | Johnson |
| 2:35 p.m. | Review of Schedule for Goldmark meeting at 3:00 PM | Johnson |
| 3:35 p.m. | Reconvene to Discuss Goldmark Meeting | Johnson |
| | Next Meeting Dates: | |
| | February 11, 2015 – Teleconference | March 10, 2015 – To be determined |
| | May 13, 2015 – Teleconference | June 9, 2015 – To be determined |
| | August 12, 2015 – Teleconference | September 8, 2015 – To be determined |
| | November 11 – Teleconference | December 8, 2015 – To be determined |
| 4:15 p.m. | Adjourn | |