



Hardwoods Commission Meeting Agenda

Tuesday, March 17, 2015

9:00 a.m. – 4:15 p.m.

WSU - Chicona Conference Room, Administration Building
Puyallup, WA

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| 9:00 a.m. | Call to Order, Introductions, Antitrust | Johnson |
| 9:05 a.m. | Review Minutes of Last Meeting | Sweitzer |
| 9:10 a.m. | Finance Report | Lewallen/Sweitzer |
| 9:20 a.m. | Annual Symposium | Johnson/Bartelt |
| 9:45 a.m. | AFRC Report | Comisky |
| 10:00 a.m. | Goldmark Meeting Dates and Agenda (last meeting 12/8/14) | Johnson/Bartelt |
| 10:30 a.m. | WHC Purpose and Additional Projects | Johnson |
| 11:00 a.m. | Committee Reports | |
| | Stand Management – Hardwood Site Tool, Hardwood Conversion by WAU | 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 |
| 1:15 p.m. | Nominations | Sweitzer |
| 1:30 p.m. | Nursery Tour | Herman |
| 3:00 p.m. | Reconvene For DNR Webinar | Johnson |
| | Next Meeting Dates: | |
| | April 28, 2015 – Teleconference | June 9, 2015 – Mt Vernon, WA |
| | July 28, 2015 – Teleconference | September 8, 2015 – To be determined |
| | October 27, 2015 – Teleconference | December 8, 2015 – To be determined |
| 4:15 p.m. | Adjourn | |