



**WASHINGTON  
HARDWOODS  
COMMISSION**

## **Hardwood Commission Meeting Agenda**

**Thursday, June 12, 2014**

**5:00 p.m. – 5:45 p.m.**

Kit Carson Restaurant  
Chehalis, WA

- |           |   |               |
|-----------|---|---------------|
| 5:00 p.m. | Call to Order, Introductions, Antitrust             | Johnson       |
| 5:02 p.m. | Elections   | Sweitzer      |
| 5:05 p.m. | Review Minutes of Last Meeting                      | Sweitzer      |
| 5:07 p.m. | Finance Report & Final FY 2015 Approval             | Sweitzer      |
| 5:10 p.m. | Recap May 29 <sup>th</sup> Meeting w/Goldmark       | Johnson       |
| 5:20 p.m. | Annual Meeting Short Review                         | Commission    |
| 5:30 p.m. | Committee Reports As Needed                         |               |
|           | Stand Management - Scenarios                        | Johnson       |
|           | Resource Values – Hardwood Assessment Scenarios     | Monks/Johnson |
|           | Education & Outreach – Contact w/Tatum Weed         | Bartelt       |
|           | Policy & Government Affairs                         | Fox           |
|           | Markets – Survey of Suppliers                       | Witherspoon   |
|           | Research & Grant-Funded Programs – Alder Genomics   | Wheeler       |
|           | Farm to Timberlands – Draft Brochure for Landowners | Orcutt        |
|           | Next Meeting Dates:                                 |               |
|           | July 23, 2014 – Teleconference                      |               |
|           | September 9, 2014 – TBD                             |               |
|           | October 22, 2014 – Teleconference                   |               |
|           | December 9, 2014 - TBD                              |               |
| 5:45 p.m. | Adjourn   |               |