



**WASHINGTON
HARDWOODS
COMMISSION**

Hardwood Commission Meeting Agenda

Wednesday, September 14, 2011

10:00 a.m. – 2:30 p.m.

Natural Resource Building Room 452

Olympia, 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
10:30 a.m.	2011 Annual Meeting Survey Results Preliminary 2012 Ideas	Sweitzer
10:50 a.m.	DNR Update	Sackett
11:15 a.m.	LEED Discussion	Witherspoon
12:00 p.m.	Working Lunch Commission Direction Committee Structure & Goals Conifer Restoration AP Field Study Pedersen's Comments/Observation WHC Position Paper	
2:00 p.m.	Other Business Next Meetings: December 14, DNR Room 452 March 14, DNR Room 452 June 13, TBD	Fox
2:30 p.m.	Adjourn	