



**WASHINGTON  
HARDWOODS  
COMMISSION**

## **Hardwood Commission Meeting Agenda**

**Wednesday, September 18, 2013**

**10:00 a.m. – 2:45 p.m.**

WFPA Office

724 Columbia Street NW, Suite 250

Olympia, WA

|            |   |                   |
|------------|---|-------------------|
| 10:00 a.m. | Call to Order, Introductions, Antitrust   | Johnson           |
| 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 Discussion                                       | Commissioners     |
| 11:15 a.m. | Approve UW Assessment Final Billing   | Johnson           |
| 11:20 a.m. | Goldmark Meeting Followup<br>Strategy for Hardwood Conversion Tracking by WAU     | Johnson           |
| 12:00 p.m. | Working Lunch<br>Review of WHC Purpose & Additional Projects<br>Committee Reports | Johnson           |
| 1:45 p.m.  | 2014 Annual Meeting   | Bartelt/Monks     |
| 2:30 p.m.  | Other Business  | Johnson           |
|            | Next Meetings:<br>Dec 2013 – Date & Location TBD                                  |                   |
| 2:45 p.m.  | Adjourn   |                   |