



**WASHINGTON
HARDWOODS
COMMISSION**

Hardwood Commission Meeting Agenda

Wednesday, September 9, 2009

10:00 a.m. – 2:30 p.m.

Natural Resource Building Room 452

Olympia, WA

10:00 a.m.	Call to Order, Introductions	Stanton
10:05 a.m.	Review Minutes of Last Meeting	Sweitzer
10:10 a.m.	Finance Report	Lewallen/Sweitzer
10:30 a.m.	Sub-committee Purpose, Goals, & Chairmen	Stanton
11:30 a.m.	Biometrics Grant Application Progress	Stanton
11:45 a.m.	Education Grant Application Progress	Sweitzer
12:00 p.m.	Working Lunch 2009 Annual Meeting Review	Sweitzer
1:00 p.m.	Government Affairs Federal Lands Small Landowner Advisory Committee Reports to Senate and House Nat'l Resource Committees	Sweitzer
1:30 p.m.	DNR Update	Herman
2:00 p.m.	Other Business Alder conference 2010 Annual Meeting Pre-planning	Stanton
2:30 p.m.	Adjourn	Stanton