



**WASHINGTON
HARDWOODS
COMMISSION**

Hardwoods Commission Meeting Agenda

Tuesday, September 9, 2014

10:00 a.m. – 3:00 p.m.

DNR - Castle Rock

601 Bond Road, Castle Rock, WA

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| 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. | Annual Meeting
Target Audience, Topics, Promotion, Location | Johnson/Bartelt |
| 11:00 a.m. | DNR
Sustainable Harvest Calculation
Marbled Murrelet Long-term Conservation Strategy
Site Selection Tool | Brodie |
| 11:30 a.m. | AFRC Report | Comisky |
| 12:00 p.m. | Committee Reports
Stand Management – G&Y Website, Hardwood Conversion
by WAU, Inventory Update, Tracking RMZ Calculations
Resource Values – Uses of Inventory Data
Education & Outreach – Working With WSU Extension,
Marketing Opportunities
Policy & Government Affairs – Discuss a Tax Incentive
Program with DOR, WFFA Template Proposal
Markets – Survey of Suppliers
Research & Grant-Funded Programs – Alder Genomics
Update, Nursery to Grow Improved Seedlings
Farm to Timberlands – Draft Brochure for Landowners,
Reaching Consulting Foresters Through SAF & ACF | Johnson
Monks
Bartelt
Fox
Witherspoon
Wheeler
Orcutt |
| 2:00 p.m. | WHC Purpose & Additional Projects | Johnson |
| 2:30 p.m. | Future Goldmark Meeting Date and Topics | Johnson |
| | Next Meeting Dates:
October 22, 2014 – Teleconference
December 9, 2014 – DNR, Olympia | |
| 3:00 p.m. | Adjourn | |