



**WASHINGTON
HARDWOODS
COMMISSION**

COMMISSION MEETING MINUTES

Thursday, June 16, 2016
Longview, WA

Next Meetings: 7/27/16 (Tele); 9/7/16 (DNR Olympia); 10/26/16 (Tele);
12/6/16 (DNR Castle Rock)

Commissioners Present

Michael Johnson, Chairman
Joe Monks, Vice Chairman
Randy Bartelt
Alex Dobkowski
Ed Orcutt
Steve Witherspoon

Commissioners Absent

Tom Fox

Attendees:

Glenn Ahrens, Dave Sweitzer.

The meeting was called to order by Chairman Johnson at 5:00 pm. The Commissioners were reminded of the legal limitations of the anti-trust laws in Commission meetings.

FINANCE REPORT

Sweitzer presented the FY 16-17 budget. It was MSP to approve. (copies attached)

ELECTION

It was MSP to elect Michael Johnson, chairman and Joe Monks, vice chairman. The meeting was adjourned at 5:15 pm to reconvene at 6:30 pm.

MINUTES

It was MSP to recommend approval. (no quorum, approve at next teleconference)

FINANCIAL REPORT

Sweitzer reported as of May 31, 2016 total assets of \$32,374.47, and with no liabilities, the net worth is \$32,374.47. Actual income over expense to date is \$3,122.75. Estimated reserve at June 30, 2016 is projected to be \$27,753.83. It was suggested that a separate line item for Legislative Reception be added and that line 317 be changed to Annual Symposium. Logs processed summary seemed in line with previous reports. It was MSP to recommend approval. (no quorum, approve at next teleconference)

NRCS

Johnson will talk to DNR to see if they would like to resubmit their proposal with WHC as a co-submitter.

ANNUAL SYMPOSIUM

Survey Monkey will be used to send a survey to all attendees. Tabulations will be made and observations discussed at the 7/27 teleconference.

GOLDMARK MEETING

A follow-up meeting with the Lands Commissioner office will be decided upon at the 7/27 teleconference.

SEEDLINGS

No word from WSU or GreenWood Resources.

HSC

Ahrens reported that at its annual meeting on 6/17, he will outline a cooperative program between HSC and WHC in which WHC with Dobkowski will analyze the HSC data and tabulate for expected growth and yield.

There being no further business the meeting was adjourned at 7:35 pm.
Minutes prepared by Sweitzer.