



**WASHINGTON  
HARDWOODS  
COMMISSION**

**COMMISSION MEETING MINUTES**

June 19, 2013  
DNR Pacific Cascade Region Office  
Castle Rock, Washington

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**Next Meetings:**      *September 18, 2013, Olympia, WA*

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**Commissioners Present:**

Michael Johnson, Chairman  
Nick Wheeler, Vice Chairman  
Randy Bartelt  
Tom Fox  
Joe Monks  
Ed Orcutt

**Commissioners Absent:**

Steve Witherspoon

**Attendees:**

John Perez-Garcia, Luke Rogers, Diann Lewallen, Dave Sweitzer.

The meeting was called to order by Chairman Michael Johnson at 10:00 a.m. Introductions were made and the Commission was reminded of the legal limitations of the anti-trust laws in Commission meetings.

It was MSP to approve the minutes of the May 1, 2013 meeting as emailed.

**FINANCE REPORT**

Lewallen presented the financial report dated May 31, 2013 showing cash and CD's of \$51,249.20 with no accounts payable. The cash flow spreadsheet shows a projected estimated reserve and estimated available reserve of \$34,956.20, through June 2013. She also reported that approximately \$1,200 in revenue from the 1<sup>st</sup> quarter is still outstanding and that this would also increase the tonnage and logs processed. Sweitzer presented the Logs Process Summary, Dollar and Volume reports. It was suggested that in addition to the current logs processed summary table, the data be shown in a chart or graph. It was MSP to approve the financial report. (copy attached).

**UW INSTITUTE OF FOREST RESOURCES**

Rogers presented the final draft of the Western Washington Hardwood Assessment for review. Commissioners will make any changes by July 8<sup>th</sup>. After changes are made, the final document will be ready for distribution around the middle of July. Also, Fox and Orcutt will submit criteria for querying the data to answer additional projections by July 8<sup>th</sup>. The assessment report will be housed at UW with a link on the WHC website.

A few more contacts will be made to get contributions for the funding of the report.

**ALDER GROWTH & YIELD MODEL**

Andrew Bluhm joined the discussion via conference call. Monks led a lively discussion. It was decided that before going further, the objectives need to be defined. These objectives will be spearheaded by the stand management subcommittee chairman. Then, we can look further at whether we should

pursue 1) a web-based version - \$15-20,000; 2) a simulator model - \$2,500 - \$3,000; or 3) a simulator template – no cost estimate at this time.

#### 2013 ANNUAL MEETING & WESTERN HARDWOOD INTERNATIONAL CONVENTION & EXPO

Johnson led a recap discussion from the results of a survey sent to both those attending and those invited. (copy attached)

#### 2014 ANNUAL MEETING

It was MSP that WHC hold its own 1-day annual meeting on June 12<sup>th</sup>, 2014, in the Chehalis area. Monks and Bartelt will be the co-chairmen.

#### SUBCOMMITTEE REPORTS

Johnson led a discussion of each subcommittee's objective, annual goals, and chairman. Each subcommittee chairman was asked to review and revise the objectives and goals by July 3<sup>rd</sup>.

#### OTHER BUSINESS

Washington Lands Commissioner Peter Goldmark will meet with members of the Commission on August 13<sup>th</sup>, time to be determined. Those desiring to attend are Johnson, Fox, Monks, Bartelt, and Sweitzer.

Next meeting dates – September 18, 2013, location TBD

December 18, 2013, DNR, Castle Rock

The meeting was adjourned at 3:00 p.m.

Minutes prepared by Dave Sweitzer