

Small Forest Landowner Advisory Committee Meeting Notes

November 15, 2016

Present: Vic Musselman, Tami Miketa, Josh Meek, Ken Miller, Terry Jackson, Tammie Perreault, Phil Hess (by phone), Jeffrey Thomas (by phone).

Review 09/09/15 SFLOAC Meeting Notes

Made minor adjustments to notes:

- Separated the RCPP grant proposal and the LSR Western Competitive grant proposal into two separate headings.
- Clarified the RCPP grant will be administered by WDFW.
- Added information regarding the need for collaboration between DNR and WDFW on both grants.

Review of Latest Edits to SFL ID Team Guidelines

The SFLOAC members felt the SFL ID Team Guidelines document was somewhat difficult for the average landowner to follow and understand. Tami and Josh will meet with DNR communications staff to see if they can make the document more reader friendly without losing the correct information and content.

Update on Draft SFLOAC Handbook

The SFLOAC members edited the document on SFLOAC Decision Making as such: If after considerable discussion, it becomes apparent that a consensus cannot be reached and the party(s) representing the minority are not able to accept the decision and/or outcome:

- A Majority and/or Minority Report may be drafted, or
- In the event a Majority and/or Minority Report cannot be completed, the Chair of the SFLOAC shall table the action under consideration indefinitely, or will revisit action under consideration at a time in the future mutually agreed to by all.

Include Phil's shortened version of RCW's and WAC's.

Issues with new Water Typing Form and FPA Instructions

The SFLOAC members understand that the WTMF will be updated in the near future and requests a review of the draft documents.

Action Plan Update

Minor changes were made to the SFLOAC Action Plan.

New Business

The next SFLAC meeting will be held on January 25 from 12:00 to 4:00 at the NRB in Room 362. Conference Call # (360) 902-2915 Pin # 229151.

The 2017 SFLOAC meeting dates will be determined at the next SFLOAC meeting in January.

Meeting Adjourned