

**Small Forest Landowner Office Advisory Committee Meeting
Notes
September 20, 2017**

Present: Vic Musselman, Tami Miketa, Mark Hicks, Josh Meek, Terry Jackson, Stacy Polkowske, Ken Miller, Marc Engel, John Henrickson, Jeffrey Thomas, Phil Hess – by phone.
Additional attendees: Rich Weiss and Dave Schweitzer, Washington Hardwoods Commission

Review 07/26/2017 SFLOAC Meeting Notes

07/26/17 SFLOAC meeting notes approved as written.

New member of the SFLOAC

Vic welcomed the newest member of the Small Forest Landowner Office Advisory Committee, John Henrickson. As a small forest landowner and resident of southwest Washington, John has been a very active participant in the Washington Farm Forestry Association and the Washington Tree Farm Program (former Chair). John replaces Tammie Perreault as a WFFA representative to the committee.

Review of draft SFLOAC report for presentation at Forest Practices Board Meeting

Vic presented a draft SFLOAC report which outlines issues the committee discussed and addressed in meetings convened during 2015, 2016, and half of 2017. It is anticipated this report will be presented to the Forest Practices Board at their February 2018 meeting.

Open Discussion on Questions 11 through 20 of Eastside and Westside FPA Instructions

Recently, the committee agreed to review the current FPA/N and instructions to see if there may be areas of clarification that might help make the form easier to understand for small forest landowners. It was suggested the committee review ten questions of each eastside and westside FPA/N questions and instructions at each SFLOAC meeting until the FPA/N forms are completely reviewed. At this meeting, the group discussed questions 11-20 of the eastside and westside FPA questions and instructions.

Vic will distribute FPA/N questions 12 through 30 before the next SFLOAC meeting on Nov. 28th to be ready for discussion.

It was agreed once all of the FPA/N questions and instructions are reviewed, Vic and Tami will meet with the Forest Practices Operations staff to discuss the committee's comments and suggestions on the documents.

Action Plan Update

Vic updated the Action Plan to reflect the current status of actions.

The next SFLOAC meeting will be held on November 28, 2017 from 12:00 to 4:00 at the NRB in Room 362. Conference Call # (360)902-2914 Pin # 229141.

Meeting Adjourned