Forest Health Advisory Committee Agenda February 8th, 2018 9:00 am to 11:00 am Room 175, Natural Resources Building,

Room 175, Natural Resources Building, Olympia

9:05 am	Welcome and Introductions (Commissioner Franz)
9:15 am	Forest Health Policy and Capital Budget (Chuck Hersey, Forest Health Program Manager, DNR)
9:30 am	SB 5546 Framework Implementation Work Plan and Process (Chuck Hersey)
9:45 am	HUC 6 Watershed Prioritization and Landscape Evaluation Process (Derek Churchill, Forest Health Scientist)
10:00 am	Proposed Planning Areas for 2018 and 2020 (Chuck Hersey)
10:30 am	Collaborative Grant Program and Cross-Boundary Competitive Grant Program (Chuck Hersey)
10:40 am	 Committee Business Draft FHAC Charter review Upcoming 2018 meeting schedule -May 2018 (Field Tour and Meeting in Eastern WA)

- -September 2018 (Field Tour and Meeting in Eastern WA)
- -December 2018 (Olympia)

Spring / Summer Field Tours - Suggested locations include:

- Manastash/Taneum area in Cle Elum
- Upper Wenatchee Pilot area around Lake Wenatchee
- Okanogan, Ferry or Stevens County

Next Steps Discussion

11:00 am Adjourn