



Forest Health Advisory Committee

September 20, 2019 | 10 a.m. to 1 p.m.

DSHS FA OLY OB-2 SL-03 Conference Room, Olympia WA

The call in number for the conference bridge is: (360) 407-3780 PIN Code: 894212#

Time	Topic	Lead	Objective(s)
10:00	Welcome and Introductions Forest Health and Resiliency Division Updates	Julie Sackett	Share updates regarding personnel, division structure and organization, and key upcoming activities.
10:30	Committee Member Roundtable Updates	ALL	Members are invited to share updates regarding forest health related activities and initiatives.
10:45	Forest Action Plan	Andrew Spaeth	Share a brief overview of the Forest Action Plan process and associated requirements. Request to FHAC to engage in Forest Action Plan update.
11:00	Prescribed Fire Update	Mike Norris	Overview of DNR Prescribed Fire Program and update on state policy and implementation opportunities.
11:30	Shared Stewardship Agreement	USDA Forest Service, Washington DNR and DFW	Present an overview of Shared Stewardship Agreement in Washington State and discuss committee interests in on-going engagement.
12:10	Washington's 20-Year Forest Health Strategic Plan: Monitoring Update	Derek Churchill	Review proposed monitoring plans for the 20-Year FHSP. Provide an update on the Forest Health Tracker.
12:30	Alternative Plan Process	Amy Ramsey	Present a draft briefing paper focused on small non-industrial private landowner alternate plan process for thinning in riparian areas.
12:50	Wrap-up and next steps	ALL	Identify next steps and leads.

Lunch will be available for attendees to follow-up on items discussed during the meeting, or to take on the road for those that need to leave.

The next Forest Health Advisory Committee meeting will be held on **Wednesday, December 4 from 10:00 AM to 1:00 PM in Olympia.**