



Solutions Table Meeting – July 31, 2019

9:30-3:30 -- Washington State Department of Enterprise Services
1500 Jefferson St SE, Olympia, WA 98501
Meeting room: Classroom 1

A G E N D A

9:30 WELCOME, INTRODUCTIONS, GET SETTLED (15 minutes)

9:45 RESULTS OF SMALL GROUP WORK (2 hours)

For each small group, Solutions Table members who participated will bring forward their sense of the most meaningful opportunities for Solutions Table recommendations or other actions for consideration by the full group. Small groups are:

- Portfolio management
- Management of state and federal lands
- Acquisition of new lands
- Small forest landowners

11:45 PUBLIC COMMENT (3 min per person; agenda times will be adjusted as needed)

12:00 LUNCH – lunch is provided for Solutions Table members (30 minutes)

12:30 LOOKING ACROSS EMERGING POTENTIAL RECOMMENDATIONS (90 minutes)

- What is the potential package of ideas so far
- Where are their gaps / more ideas needed
- Next steps

2:00 PLAN FOR REST OF SUMMER AND FALL – HOW TO GET THE WORK DONE (1 hour)

- Additional small group work – priorities? Scheduling?
- What else is needed to produce Solutions Table recommendations?
- Plan for the yearly Legislative report

3:00 PUBLIC COMMENT (3 min per person; agenda times will be adjusted as needed)

3:15 WRAP UP INCLUDING TIMING AND LOCATION OF NEXT MEETING (15 minutes)

3:30 ADJOURN

AGENDA TIMES ARE APPROXIMATE AND WILL BE ADJUSTED AS NEEDED GIVEN THE FLOW OF THE MEETING