



Solutions Table Meeting – September 17, 2019

9:00-2:30 – Rainforest Arts Center
35 N Forks Ave, Forks, WA 98331

SOCIAL TIME -- DINNER: An informal dinner will be organized the night before the meeting, September 16, at 6:00 PM. The location and other logistics will be confirmed soon. Please note that the dinner is not provided by DNR, each person is on their own to pay for dinner. We hope you can join us!

A G E N D A

9:00 WELCOME, INTRODUCTIONS, GET SETTLED (15 minutes)

9:15 REVIEW AND APPROVAL OF MINUTES (10 minutes)

9:25 SOLUTION AREAS, POTENTIAL APPROACHES, AND NEXT STEPS (2 hours, 20 minutes)
(Part 1)

- **Small Forest Landowners**
- **Funding Mechanisms for Acquisition of New Lands**
- **Portfolio Management**

Objective: Review the specific approaches that the small groups are developing for the different solution areas identified so far and flesh out ideas with the full Solutions Table based on the following points:

- Type of proposed solution: Legislative, Financial, and/or Administrative
- Actors involved: Federal, State, Solutions Table, and/or Other
- Goals of the solution (multiple may apply): Conservation, Revenue, and/or Jobs
- Near-term areas of action, next steps

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 SOLUTION AREAS, POTENTIAL APPROACHES, AND NEXT STEPS (1 hour)
(Part 2 – Continued Conversation Based on Above Discussion Points)

- **Federal Lands**
- **DNR Forest Management**

1:30 UPDATES ON RECENT DEVELOPMENTS & NEXT STEPS (40 minutes)

- Update on yearly Legislative report

- Next steps to develop the 2020 Solutions Table Package
- Additional small group scheduling – members to provide availability

2:10 PUBLIC COMMENT (3 min per person; agenda times will be adjusted as needed)

2:20 WRAP UP INCLUDING TIMING AND LOCATION OF NEXT MEETING (10 minutes)

2:30 ADJOURN

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

Updated: September 12, 2019

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