

## Quarterly Committee Meeting

Tuesday, May 16, 2023  
9:00 am to 1:00 pm

**UPDATED** Join Zoom Meeting Link

<https://dnr-wa-gov.zoom.us/j/84164552695?pwd=ZnpBa2s1ZEVDs3Q3RlZkcnFBcjZjdz09>

**UPDATED** Meeting ID: **841 6455 2695** | Passcode: forests

**UPDATED** One Tap Mobile: +12532158782,,84164552695# # | Dial by Location: +1 253 215 8782 US

Find your local number: <https://dnr-wa-gov.zoom.us/u/kbVL0RRmib>

### Meeting Agenda

All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meetings will be recorded.

**Public Comment:** To participate in public comment please RSVP to [andrew.spaeth@dnr.wa.gov](mailto:andrew.spaeth@dnr.wa.gov) no later than 5:00 pm on Monday, May 15, 2023. Public comment shall be limited to 5 minutes per person – time may be shortened if needed to accommodate all interested parties.

TIME	BUSINESS	MATERIALS
9:00 AM	<b>Call to Order</b> – Terra Rentz, FHAC Chair	
9:10 AM	<b>Approval of Quarterly Meeting Summary</b> <i>Action Item: Consider approval of February 14 and March 16, 2023 meeting summary</i>	<i>Action Item:</i> <ul style="list-style-type: none"><li>• <b>2/14 Summary</b></li><li>• <b>3/16 Summary</b></li></ul>
9:20 AM	<b>Forest Resilience Division Update</b> – Jen Watkins & Alex Smith, DNR <ul style="list-style-type: none"><li>• General Division update</li><li>• A look back on the legislative session</li><li>• Outcome of Wildfire Response, Forest Restoration, and Community Resilience account recommendations</li></ul>	
9:50 AM	<b>Public Comment on FHAC Action Items</b>	
10:00 AM	<b>Staff Response to Environmental Justice and Forest Resilience Work Group Recommendations</b> – Ashely Blazina, DNR <i>Action Item: Consider approval of draft recommendations and to recommend for adoption by the Forest Resilience Division</i>	<i>Action Item: EnviroJustice Staff Response Memo</i>  <i>Informational:</i> <ul style="list-style-type: none"><li>• Original Workgroup Recommendations</li><li>• Original Tasking Memo</li></ul>
30 minutes	<b>Western Washington Forest Resilience strategic plan development</b> – Jen Watkins, DNR <i>Action Item: Consider accepting a tasking memo for establishment of a Western Washington Forest Resilience Strategic Planning Workgroup and appointment of members.</i>	<i>Action Item: WWA Forest Resilience Strategic Plan Tasking Memo</i>
45 minutes	<b>Forest Health Advisory Committee Charter Revisions</b> –Terra Rentz & Stefan Petrovic, DNR	<i>Action Item: Draft Charter Revisions</i>

	<p><i>Action Item: Consider approval of revisions to charter, including membership structure and to recommend for adoption by the Commissioner of Public Lands</i></p> <p><i>Action Item: Consider appointment of Nominations Workgroup</i></p>	
11:15 AM	<b>BREAK – 15 Minutes</b>	
11:30 AM	<p><b>Informational: Survey Responses to Quantitative Wildfire Risk Assessment for weighting of Highly Valued Resources or Assets (HVRAs) – Terra Rentz, Chair</b></p> <p><i>Open until May 8, 2023: <a href="https://forms.gle/S5qPbE8ov6sYjxK49">https://forms.gle/S5qPbE8ov6sYjxK49</a></i></p>	<p><i>Informational:</i></p> <ul style="list-style-type: none"> <li>• QWRA Background Material</li> <li>• Original Tasking memo</li> </ul>
12:30 PM	<p><b>Staff and Subcommittee Reports (5-10 min each)</b></p> <ul style="list-style-type: none"> <li>• Monitoring Workgroup (5 minutes) – Jessica Walston</li> <li>• Post-Fire Recovery (5 minutes) – Collin Haffey</li> <li>• Rx Fire update (5 minutes) – Mike Norris</li> <li>• Forest Health Protection (5 minutes) – Glenn Kohler <i>or</i> Dan Omdal</li> </ul>	
1:00 PM	<b>Adjourn</b>	

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#### Future FHAC Meetings

**Regular Meetings:** 3<sup>rd</sup> Tuesday of the Month – February, May, September and December

**Special Meetings:** *None*

**Rotational Updates:** Specific occurrences subject to change

*DNR Leadership:* State Forester - February & September; Deputy Supervisor – May & December

*Programs:* February – Certified Burner Program, Federal Lands NEPA and Community Resilience  
May – Rx Fire, Post-Fire Recovery, Forest Health Protection  
September – Service Forestry, Good Neighbor Authority, and Urban & Community Forestry  
December – Forest Health Planning and Fire Science

**Check the FHAC Website for latest information:** <http://www.dnr.wa.gov/ForestHealthAdvisoryCmte>

**Contact Committee Coordinator:** Andrew Spaeth (andrew.spaeth@dnr.wa.gov)