



## Forest Health Advisory Committee

October 18, 2021 | 10:00 a.m. to 12:00 p.m.

### Join Zoom Meeting

<https://dnr-wa-gov.zoom.us/j/92275804737?pwd=cHlzSo8xcE8vcEtGZkY3NXZuZUZyUTog>

Meeting ID: 922 7580 4737; Passcode: 262865

Time	Agenda Topic
10:00	<p><b>Welcome and Roll-Call</b> -Andrew Spaeth, Committee Coordinator</p>
10:05	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Terra Rentz, Division Manager, Forest Resiliency</li> <li>- Alex Smith, Deputy Supervisor, Forest Resiliency</li> </ul>
10:15	<p><b>2021 Wildfire Season Update</b> Informational update and brief presentation about the 2021 wildfire season.</p> <ul style="list-style-type: none"> <li>- Angie Lane, Wildfire Division</li> </ul>
10:30	<p><b>FHAC Monitoring Sub-Committee Report Out</b> Overview of October 12 committee meeting including work plan priorities and post-fire assessment tools. Report out on proposed next steps to full group.</p> <ul style="list-style-type: none"> <li>- Sub-Committee Members</li> </ul>
10:45	<p><b>HB1168: Forest Health Advisory Committee Engagement</b> Provide an overview of key components of FHAC engagement memo. Describe the proposed structure and process to integrate member input into program design and implementation.</p> <p><b>HB1168 Implementation Status Updates</b> DNR staff will provide brief informational updates on the status of programmatic and funding decisions related to implementation of HB1168 including FY22 priorities and next steps.</p> <ul style="list-style-type: none"> <li>- Trevor McConchie, ADM Federal Lands</li> <li>- Mike Norris, ADM Prescribed Fire</li> <li>- Andy Tate, ADM Community and Landowner Assistance</li> <li>- Calvin Ohlson-Kiehn, ADM State Lands Silviculture Program</li> <li>- Jen Watkins, ADM Planning, Science, and Monitoring</li> </ul> <p><b>Integrating Environmental Justice and Highly Impacted Communities</b> Introductory conversation and facilitated discussion focused on soliciting FHAC member input about how to integrate environmental justice and benefits to highly impacted communities into agency decision-making and programs related to implementation of HB1168.</p> <ul style="list-style-type: none"> <li>- Tom Bugert, Deputy Chief of Staff</li> <li>- Marissa Aho, Policy Director</li> </ul>

*If you have questions regarding the Forest Health Advisory Committee or the quarterly meeting agenda please contact Andrew Spaeth, Committee Coordinator, at [Andrew.Spaeth@dnr.wa.gov](mailto:Andrew.Spaeth@dnr.wa.gov) or by calling 360.890.5543.*