

## Carbon and Forest Management Work Group



December 6, 2023, 9 am - 3 pm

Meeting #2

#### Welcome to Work Group Members

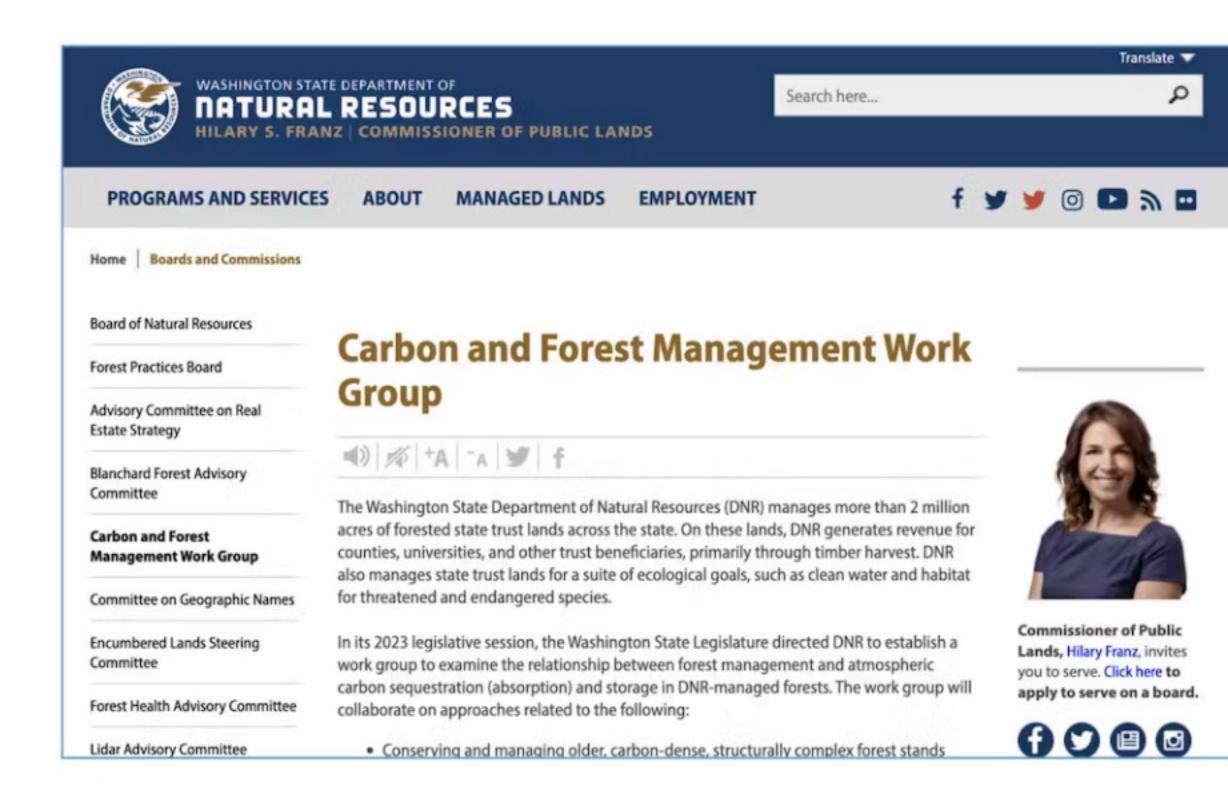
- This is a public meeting and is being recorded.
- Please use the chat for questions during the presentations. We will have designated times to address questions throughout the meeting.
- Please keep cameras on.
- Please keep microphones off unless speaking.
- Materials, including the meeting recording, will be shared after the meeting and available on the Work Group website.





#### Welcome to Members of the Public

- The public will not be able to comment within this meeting but can share questions via email.
- Please direct all questions to Duane Emmons, duane.emmons@dnr.wa.gov
- Refer to the Work Group website for meeting information and materials.



www.dnr.wa.gov/about/boards-and-commissions/carbon-and-forest-management-work-group





### Agenda

- 1. Welcome & Updates
- 2. Draft Work Group Charter Review
- Context Setting: Presentations on Habitat Conservation Plan and Stand Development Stages

Break (10 minutes)

- 4. Discussion of Budget Proviso Goal 1

  Lunch (1 hour)
- 5. Discussion of Budget Proviso Goal 2
- 6. Outline Priority Considerations and Criteria
- 7. Next meeting discussion





#### Meeting Objectives

- Review and agree upon the updated Work Group Charter
- Develop common understanding of budget proviso goals 1 and 2
- Discuss meeting topics for early 2024 meetings







#### Recap of Last Meeting

- DNR Overview Presentation
- Charter Review
- Review of Considerations for the 5 Budget Proviso Goals

#### **Grounding the Budget Proviso Goals**

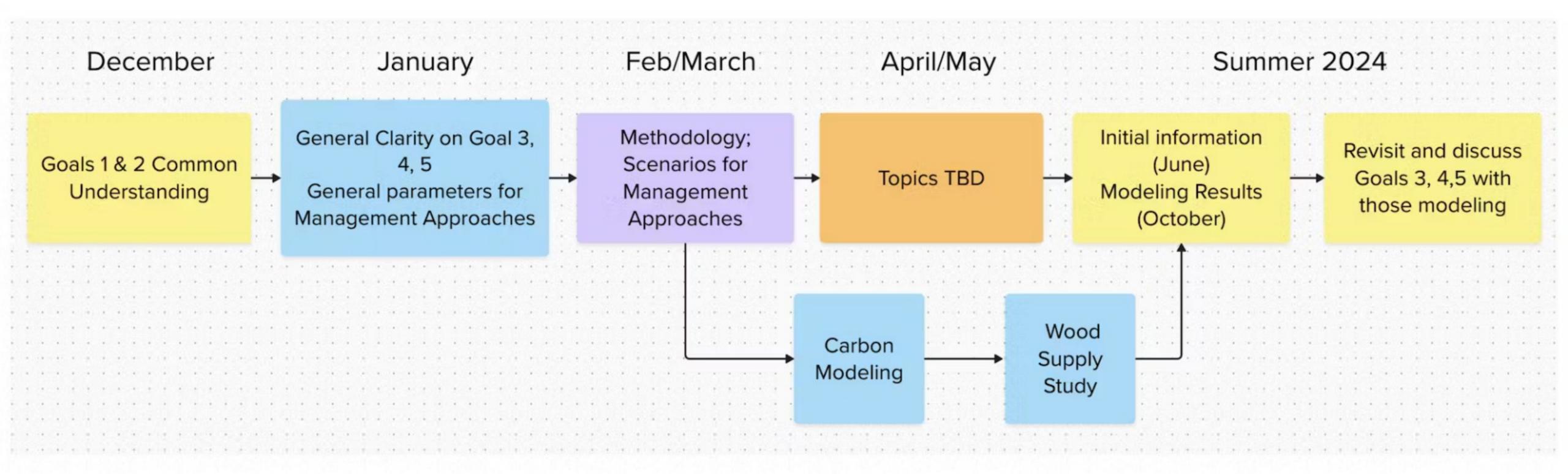








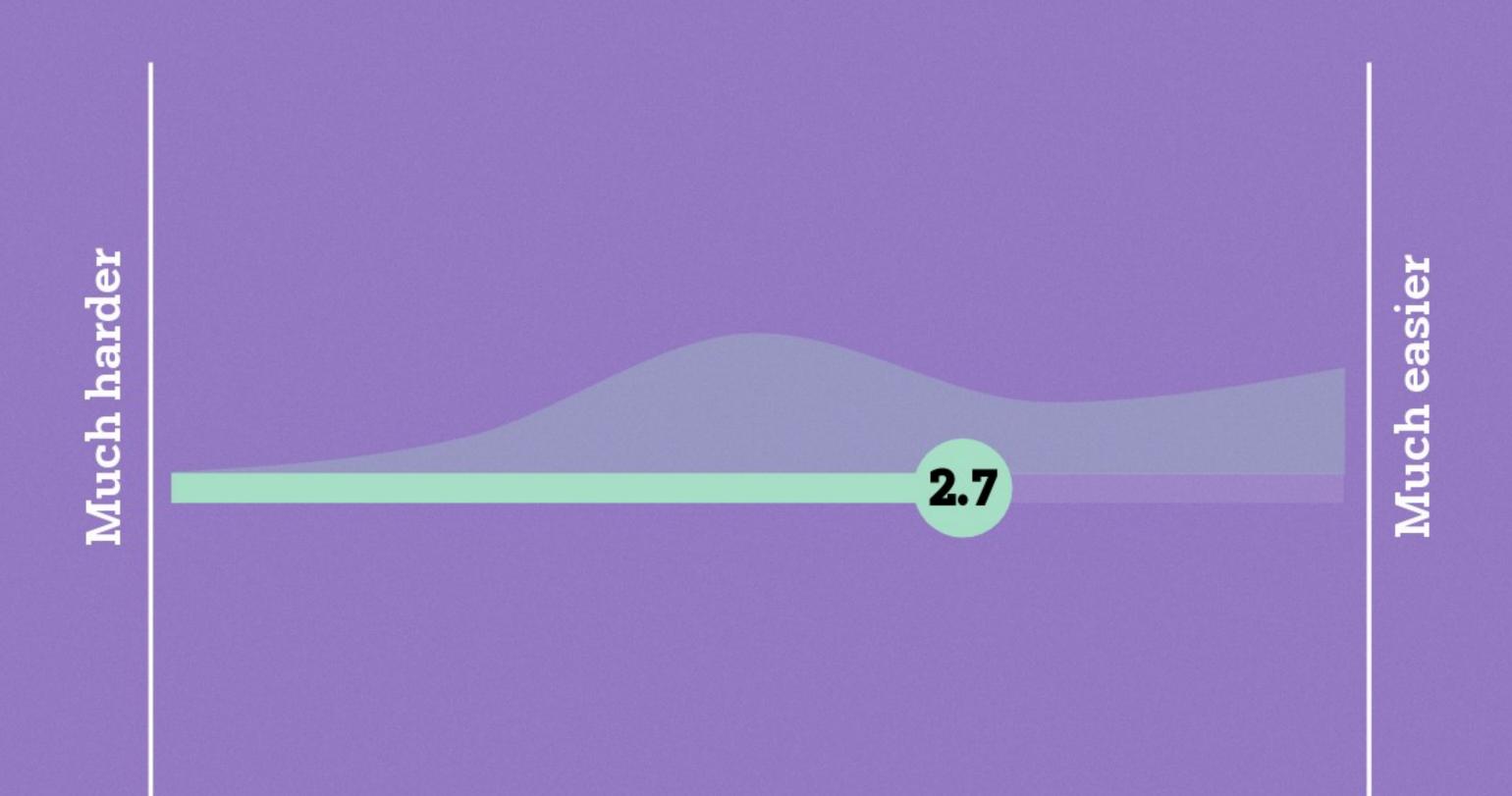
### Initial Topics and Meeting Focus Areas

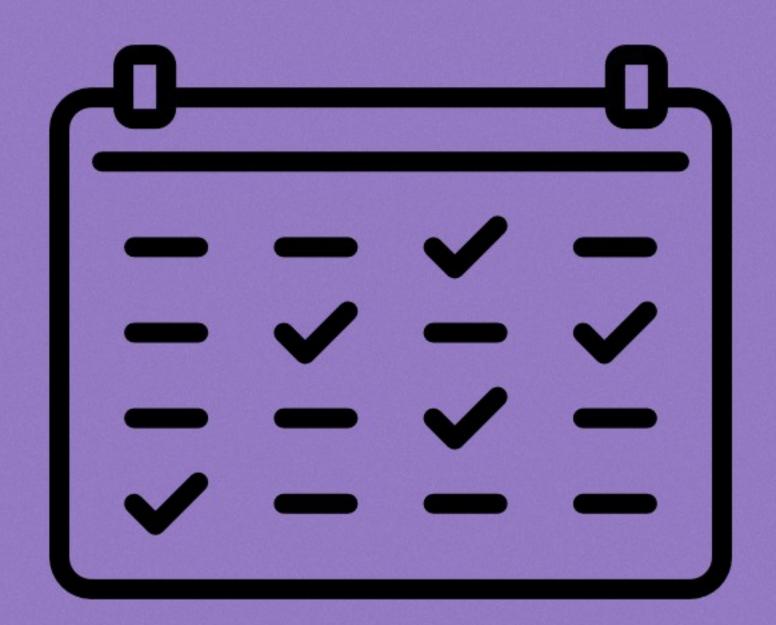




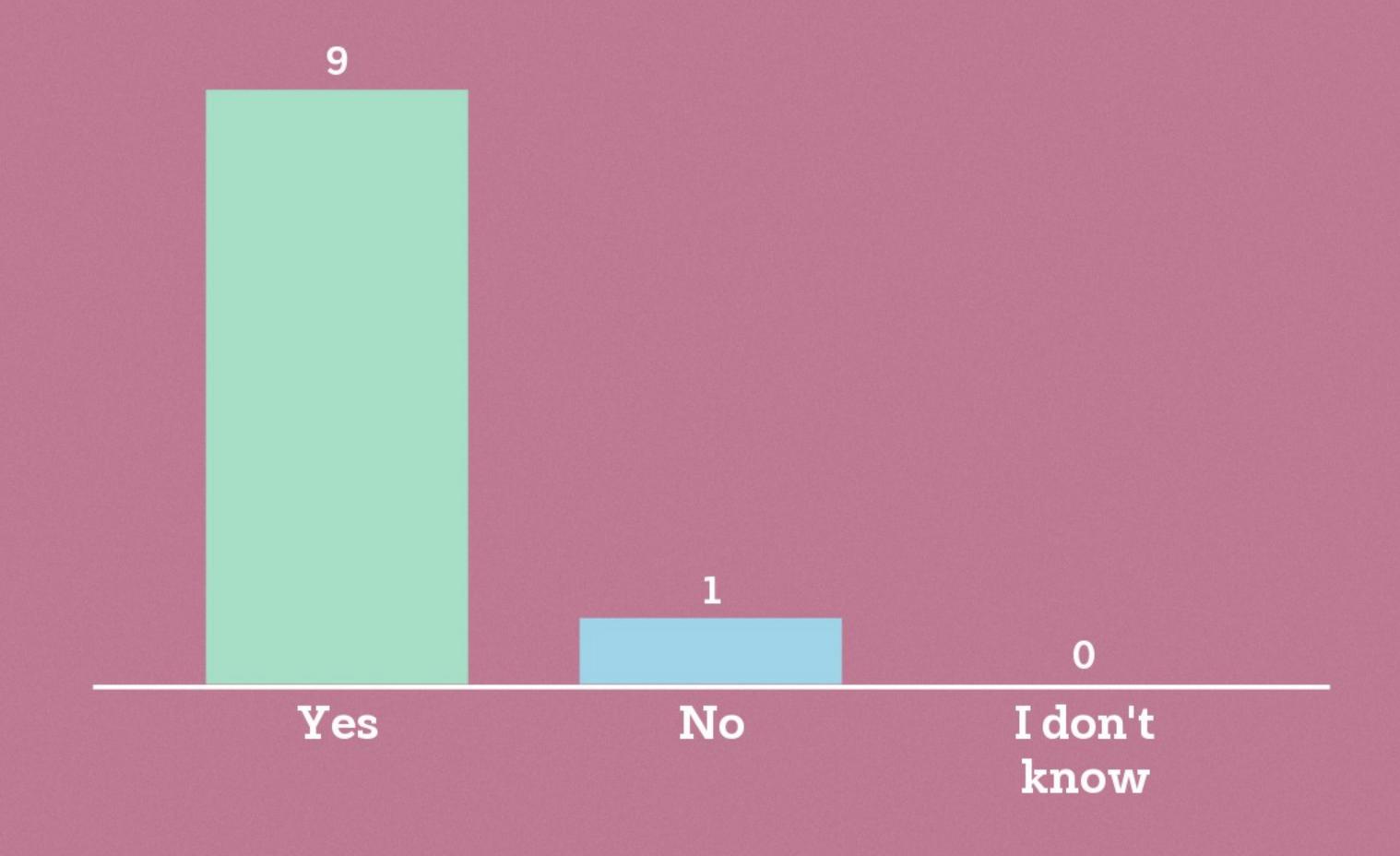


## Was this meeting invite easier to access?





#### Were you able to access the meeting material links? (DNR website, Mural, Mentimeter)







#### What else would make this process easier?

Provide agenda earlier to allow for more prep time.

Just send me a standard email

I've found the process pretty easy

See the chat

Meeting notes need to be sent after each meeting. Agenda needs to be sent directly to work group members at least 7 working days before the next meeting. Blue Point must reply to emails from panelists.

## DNR Updates

**WA DNR** 



## Work Group Charter

BluePoint Planning



#### Requested Edits & Clarifications

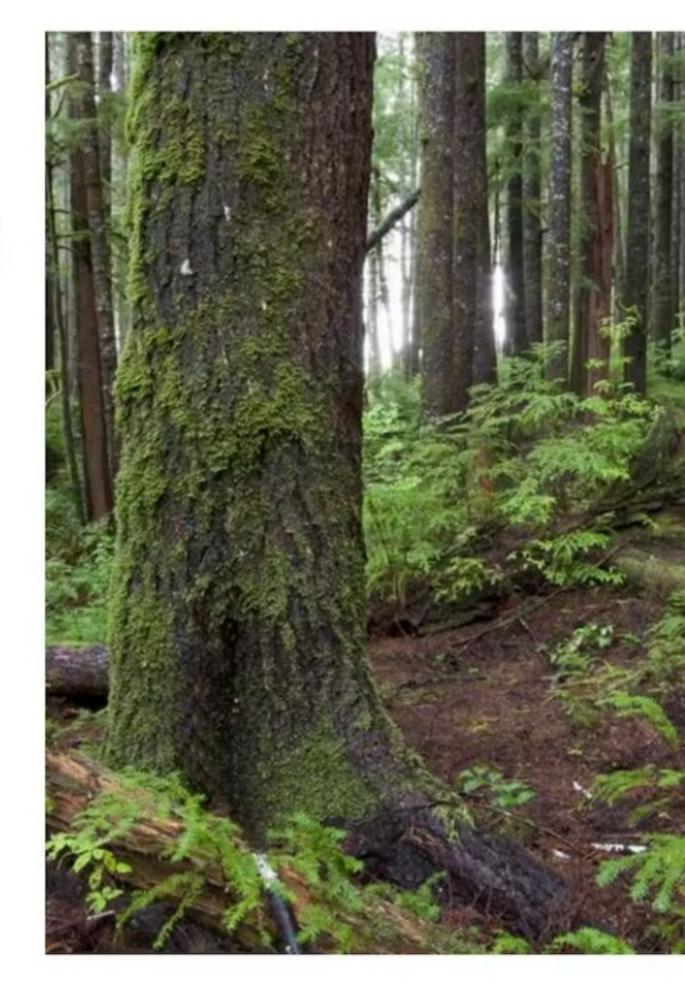
- Terminology
  - Majority vs. Supermajority
- Decision-Making Process
  - Simplified voting process
  - Minority reports





#### Work Group Charter - Quorum

- Each work group 'seat' represents a single vote.
- Quorum: ½ the work group plus one, or 7 members based on the current work group roster of 12 members.
- Calendar invitation RSVPs serve to confirm if there will be a quorum.



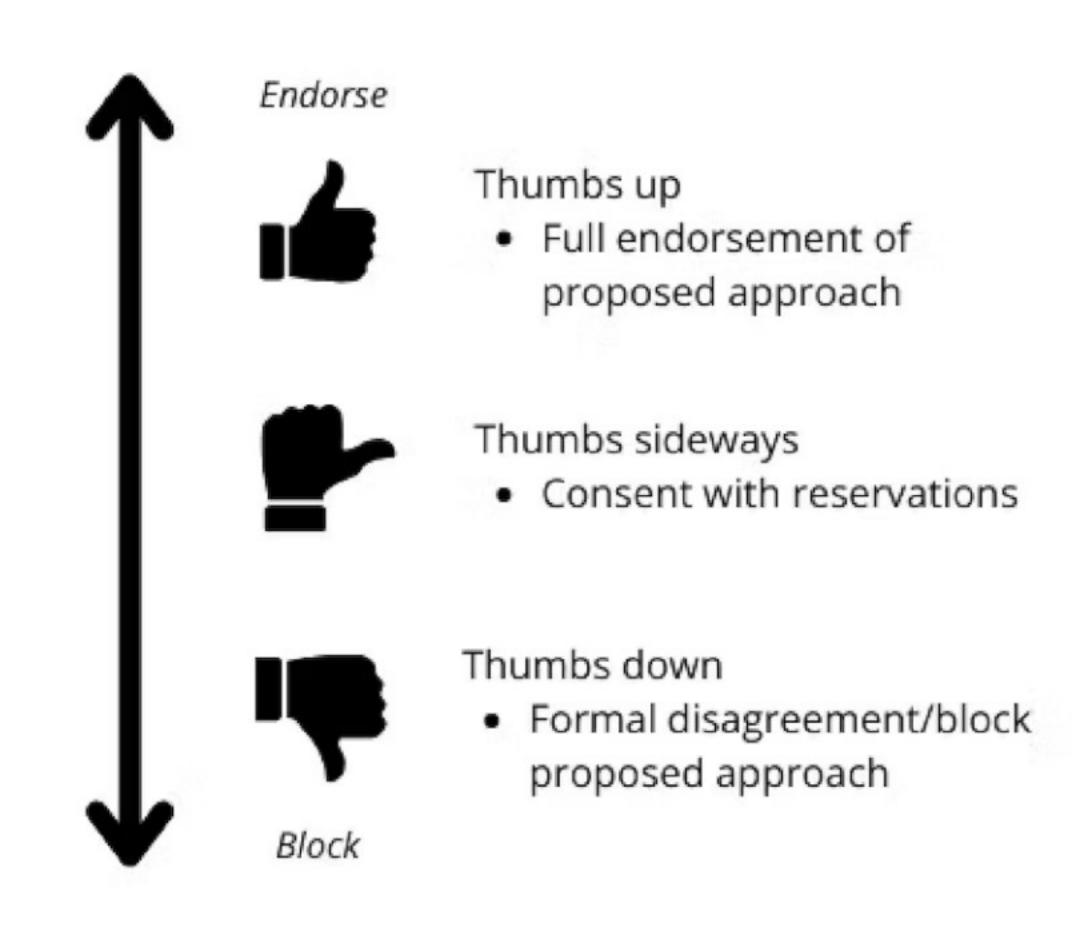






#### Decision Making

- There will be 2 formal votes in the process
- The threshold for consensus is a supermajority of 75%.
- Support will be defined as meaning "I can live with the approach."
- A supermajority must vote 'thumbs-up' or 'thumbs-sideways' for a proposed approach to move forward.









### Minority Reporting Tracking

- Minority reports may be submitted by those who voted thumbs down in the final vote and documented in the final Legislative report.
- Minority opinions will be noted and summarized in the meeting summary notes.
- There will be an opportunity to share reasons for dissent in the chat and that will be quoted in those notes.





## Context Setting: DNR Presentations

Habitat Conservation Plan, Stand Development Stages

WA DNR





### 10 Minute Break

Return at 10:45

## BREAK

Please reconvene at 11:00 am



# Discussion of Budget Proviso Goals 1 & 2

BluePoint Planning



#### **Budget Proviso Goals**

- 1. Conserve and manage older, carbon-dense, structurally complex forest stands located on DNR-managed lands.
- 2. Increase carbon sequestration and storage in forests and harvested wood products from DNR-managed forestlands
- 3. Generate predictable beneficiary revenue
- 4. Maintain timber supplies that support local industry
- 5. Address economic needs in rural communities





#### Goal 1 – Summary of Comments

Goal 1: Conserve and manage older, carbon-dense, structurally complex forest stands located on DNR-managed lands.

- Diversity
  - Age
  - Wildlife species composition and use
  - Plant species composition
  - Tree species composition and structure
  - Other
- Carbon Sequestration Capacity
  - Based on stand age and species composition and structure of forest
  - Annual changes based on mortality, loss of carbon stock





#### Goal 1 – Summary of Comments cont.

- Locational Considerations
  - Distribution of forest
  - Connectivity to urban areas/suburban/impacted areas
  - Connectivity to other forested areas
- Other considerations
  - Net Ecosystem productivity
  - Risks due to wildfires and development
  - Growth and yield of various types of trees
  - Ability to selectively harvest and manage to aid in the development of more structurally complex forests





#### Goal 2 – Summary of Comments

Goal 2: Increase carbon sequestration and storage in forests and harvested wood products from DNR-managed forestlands.

- Forest Characterization
  - Age, species composition and management of stands
  - Rate of forest growth
  - Net ecosystem productivity (connected to above)
  - Class of stands





#### Goal 2 – Summary of Comments cont.

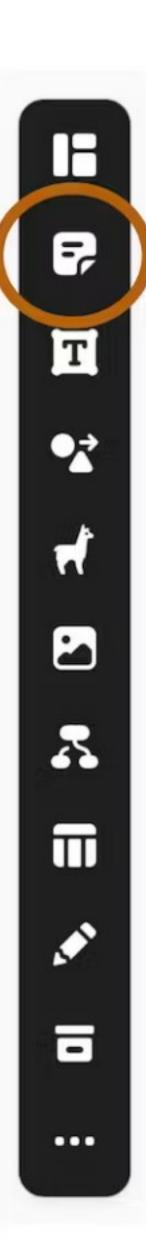
- Carbon Calculations
  - Above ground
  - Below ground
  - What is a carbon-dense forest?
  - Rate of sequestration and capacity
  - Accounting for GHG emissions from harvesting
- Harvest Implications
  - Age of stands and length of rotations
  - Carbon stored in wood products
  - Potential for extended rotations and selective harvest
  - Practices that can accelerate growth and sequestration
  - New best practices?
- Complete carbon cycle vs baseline?



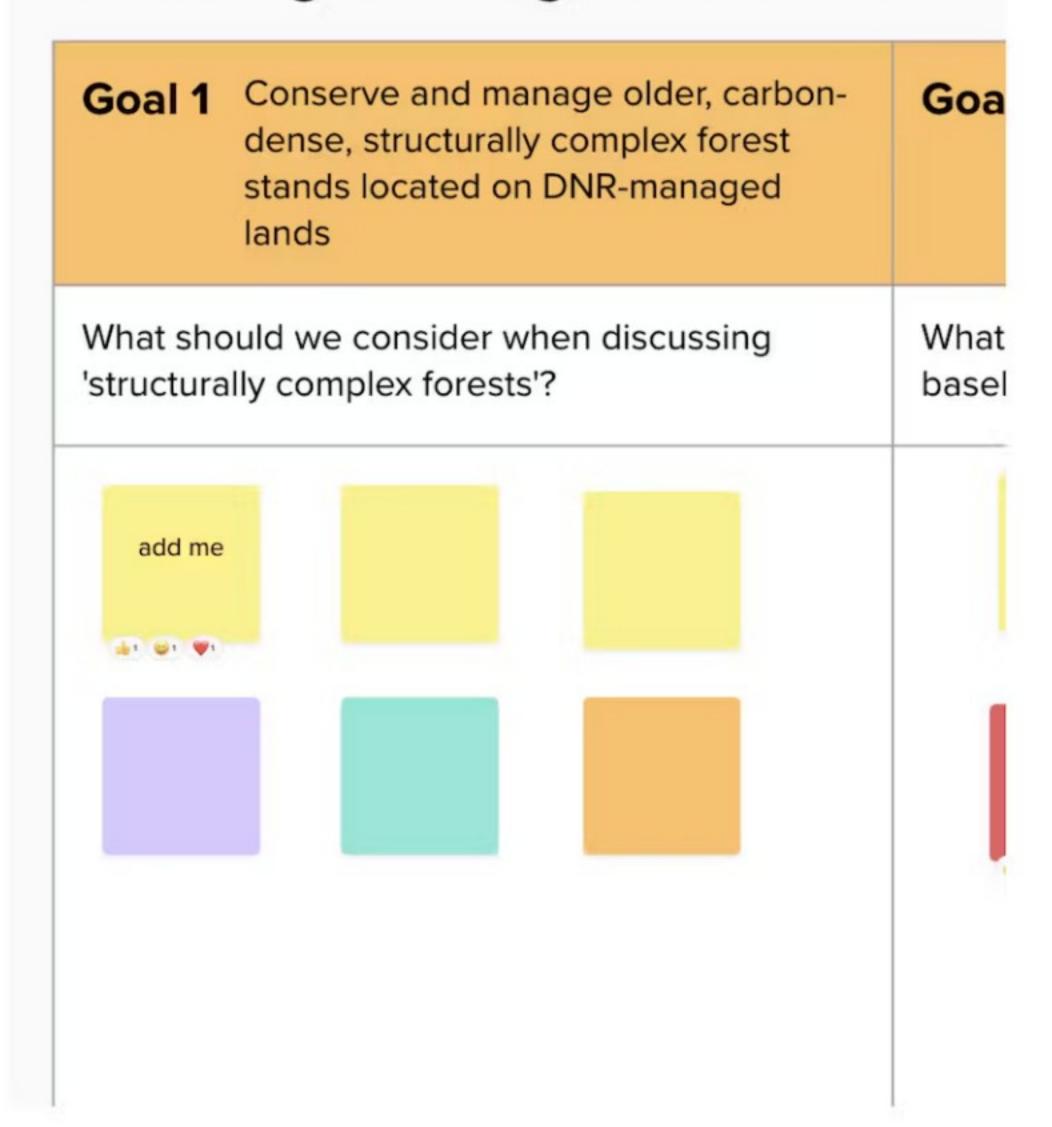


#### Mural Recap

- Add new sticky note by clicking on note icon
- Click on existing sticky note to add text
- Click bottom of sticky note and add an icon to indicate your opinion about an existing sticky note



#### **Grounding the Budget Proviso Goals**







22

## Lunch Break

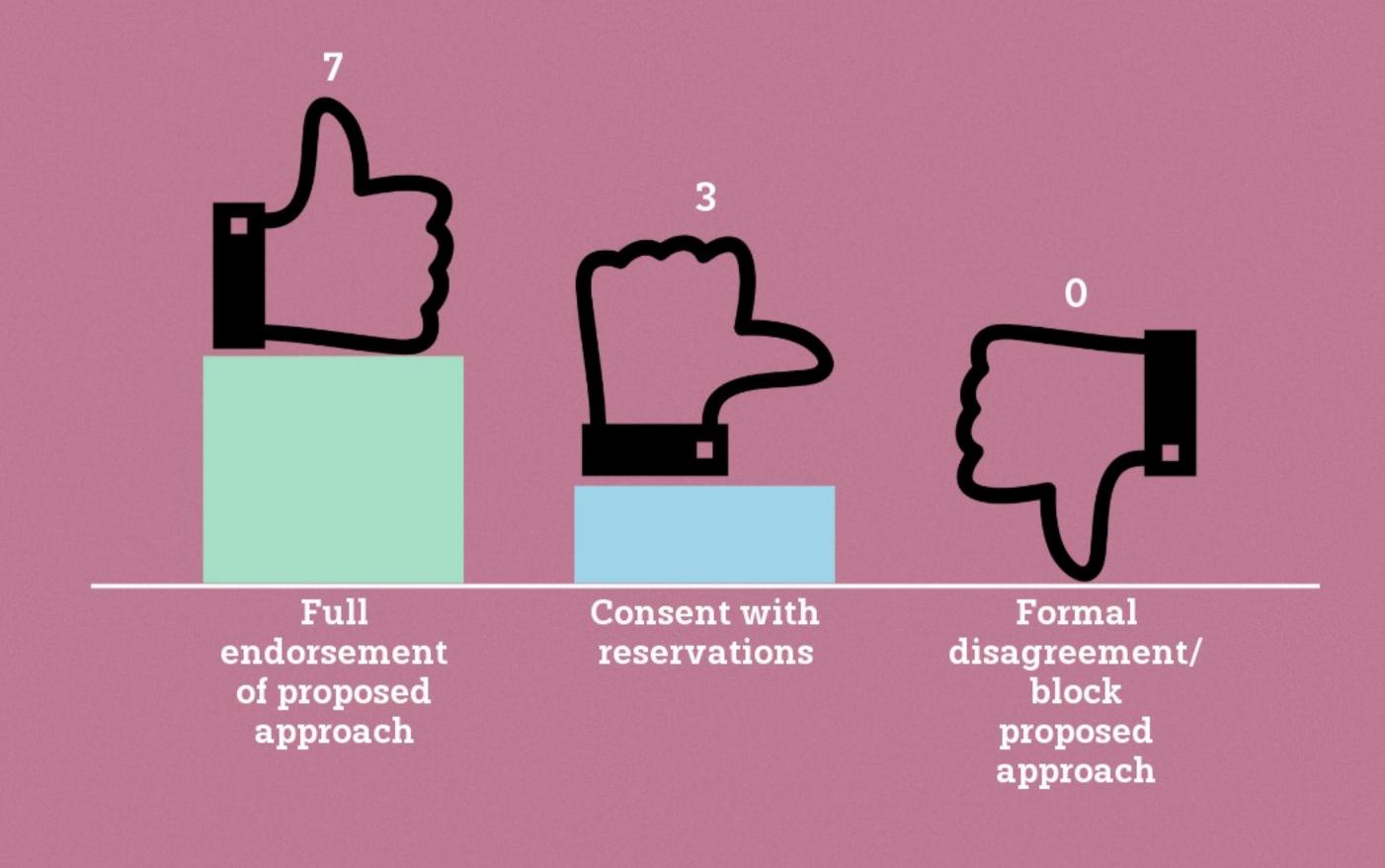
Please reconvene at 1:00 pm



#### Edits to the Charter

- → Super-Majority for a vote is a super majority of the Working Group
- → Working group will be alerted well in advance when there will be a vote

#### Can we move forward with the Work Group Charter?



#### Endorse



#### Thumbs up

 Full endorsement of proposed approach



#### Thumbs sideways

 Consent with reservations



Block

#### Thumbs down

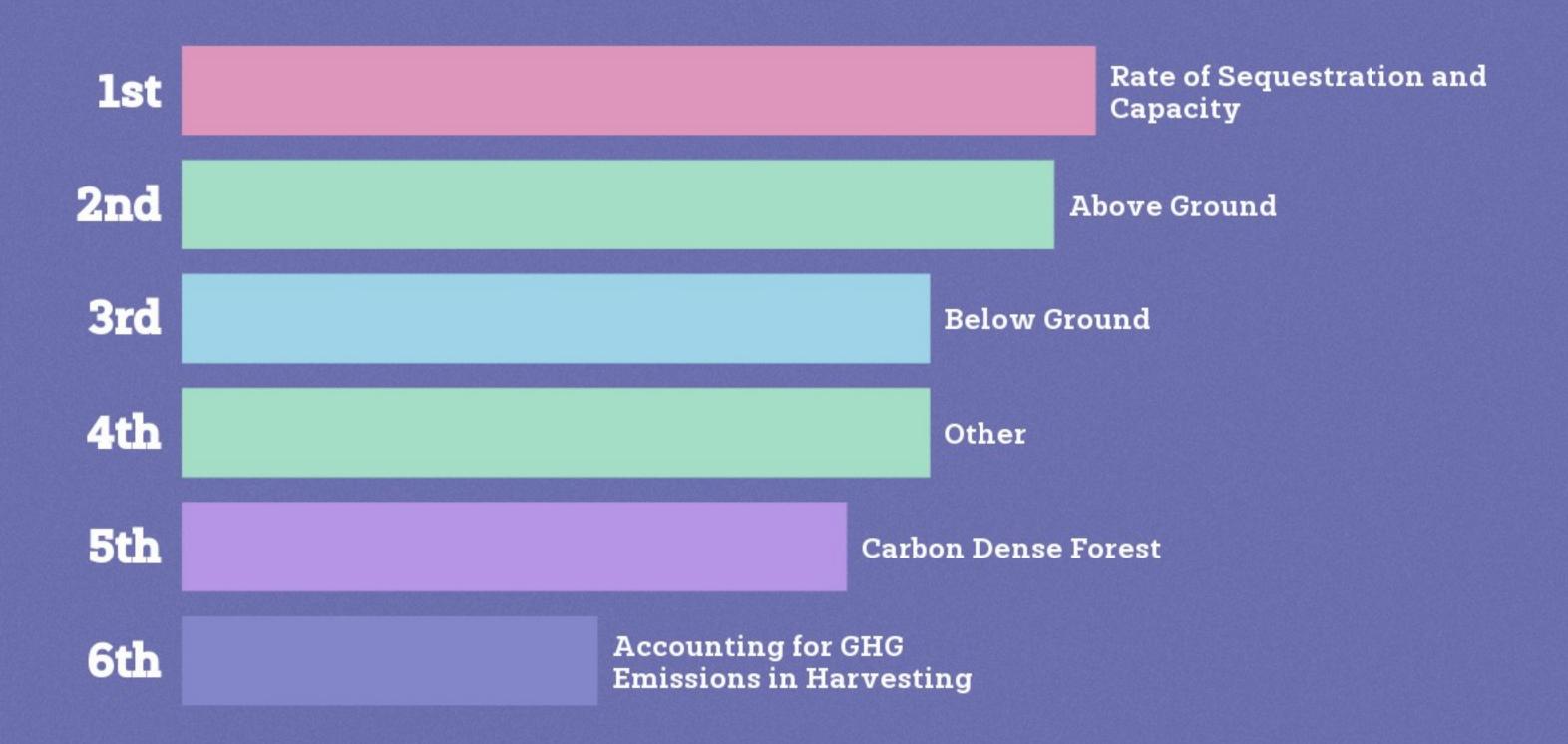
Formal disagreement/block proposed approach







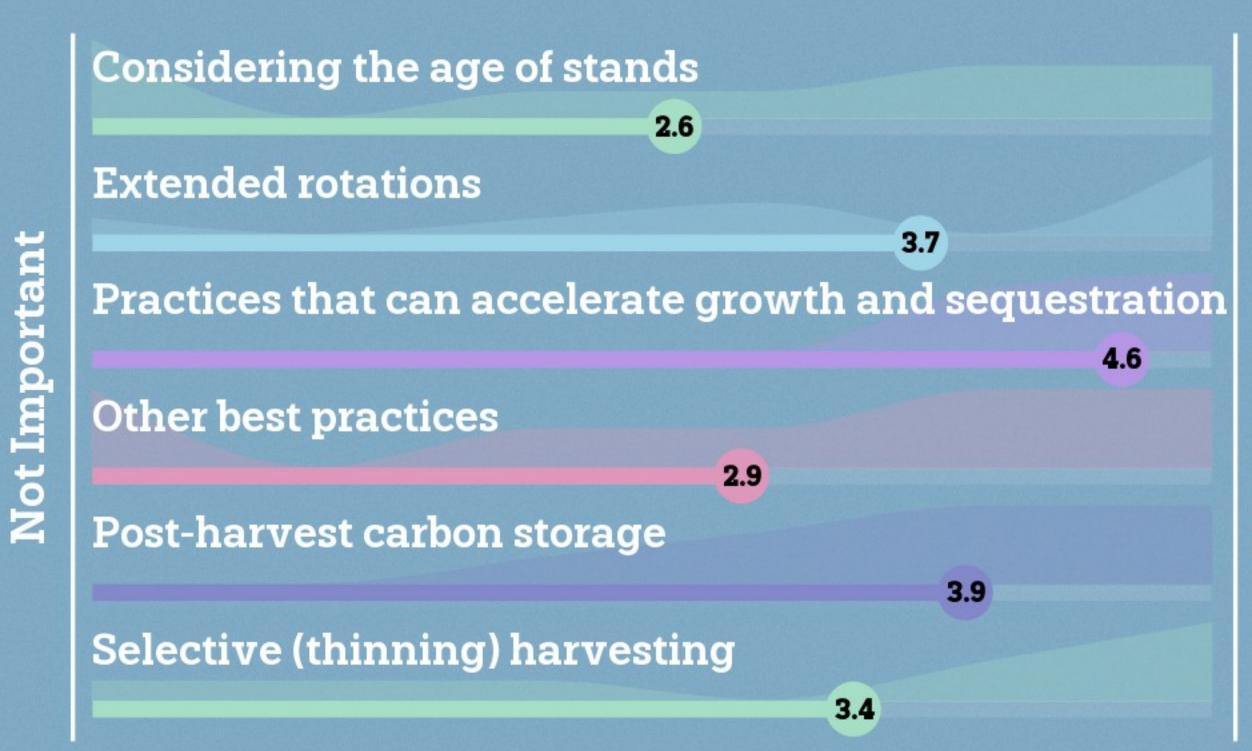
## Prioritize the following critical elements of calculating carbon.



#### Other thoughts to add?

Off site carbon storage is important!

## How important are these elements in potential management approaches?



Very Important

#### Other thoughts to add?

# Priority Considerations and Criteria for Budget Proviso Goals 1 & 2

BluePoint Planning

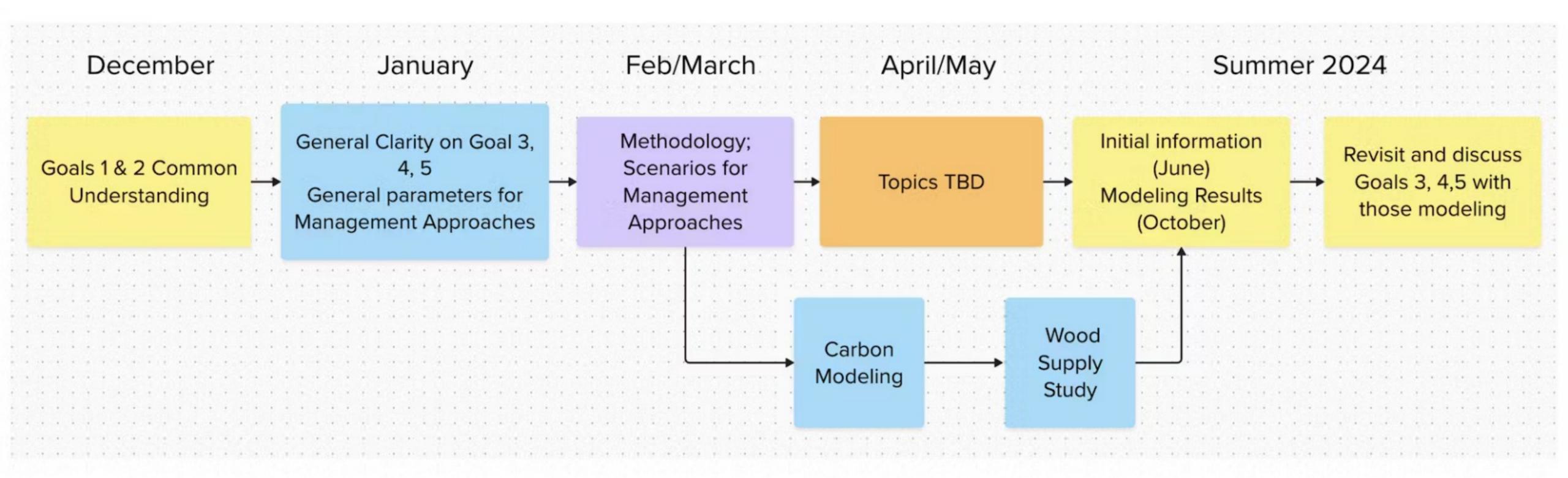


## Next Steps

BluePoint Planning



### Initial Topics and Meeting Focus Areas



What kind of background information do you want/need?





## 2024 Meeting Schedule

2<sup>nd</sup> Wednesday of the month

#### Date

January 10th, 2024

February 14th, 2024

March 13th, 2024

April 10th, 2024

May 8<sup>th</sup>, 2024 (potential cancel)

June 12th, 2024 (potential cancel)

July 10<sup>th</sup>, 2024

August 14th, 2024 (potential cancel)

September 11th, 2024

October 9th, 2024

November 13th, 2024

December 11th, 2024



