## DRAFT SMALL FOREST LANDOWNER OFFICE ADVISORY COMMITTEE Meeting Agenda

January 17, 2023 9:00 AM – 12:00 PM

Ecology Headquarters building, 300 Desmond Dr SE, Lacey, WA 98503 R0A-36 ZOOM Meeting (see instructions below)

9:00	Welcome and Introductions	John
9:05	Review of 10/11/2022 SFLAC meeting notes	A11
9:10	Stephan Petrovic, Boards and Commissions Manager Introduction	Tami
9:30	<ul> <li>SFLAC value and mission</li> <li>(further work on Karen 9/22/2022 e-mail)</li> <li>Potential future Charter and Work Plan</li> <li>What can we do to keep communication and work going between meetings?</li> </ul>	Karen
11:00	<ul> <li>FP Board decisions and future work</li> <li>Alternate Plan templates</li> <li>Relatively low impact (BM21)</li> <li>Alternate Harvest Prescriptions</li> </ul>	Karen w/assistance from Ken Miller (if Ken present)
11:45	Meeting dates for 2023	Tami
11:55	New Division Manager will meet next meeting	Karen

Click link to join Zoom meeting

https://dnr-wa-gov.zoom.us/j/88942142403?pwd=OE00WUUwWlJSbG93ZG1OWVhiaHhvUT09