



DEPARTMENT OF
NATURAL RESOURCES

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Forest Health Advisory Committee

Meeting Agenda for May 22, 2019

8:30 am – 12:30 pm

Location: DSHS FA OB-2 SL-03 Conference Room, Olympia WA

The call-in number for the conference bridge is 360.407.3780 pine 894212#

Time	Topic	Lead	Objectives
8:30	Welcome and Introductions	Andrew Spaeth, Facilitator	Introduce meeting participants. Review agenda topics and objectives.
8:40	Forest Health Division Update and Legislative Session Review	Julie Sackett & Tom Bugert, DNR	Overview of recent events in the Forest Health Division including staffing updates, legislative session, and other relevant news.
9:10	Updates from Forest Service Partners	Debbie Hollen, Regional Director, State and Private Forestry, USDA Forest Service	Discuss USDA Shared Stewardship Strategy, 2018 Farm Bill and recent Executive Orders.
9:30	Partner Presentation: Stemilt Partnership	Mike Kaputa Director of Natural Resources Chelan County	Learn how partners are advancing landscape-scale restoration in priority areas identified in the 20-Year Forest Health Strategic Plan.
10:30	Break		
10:45	FHAC Sub-Committees		
	Forest Health Monitoring	Derek Churchill, DNR	Present an overview of forest health monitoring priorities.
	Collaborative Grant Programs	Chuck Hersey & Amy Ramsey, DNR	Share recommendations to continue to improve collaborative grant programs.
	Communications	Andy Tate & Ashley Blazina, DNR	Review potential communications priorities and discuss interests of FHAC members.
12:15	2019-2020 FHAC Workplan	Andrew Spaeth, Facilitator	Review updated draft work plan. Gather feedback and discuss next steps.