



## Teanaway Community Forest Advisory Committee Work Session Summary July 10, 2014

### 8:00 – 9:30 AM

#### Advisory Committee Attendees:

Tom Tebb (filling in for Derek Sandison)	Deborah Essman Gregg Bafundo Jeri Downs	Mike Reimer Mark Charlton Urban Eberhart
Gary Berndt Andrea Imler Kitty Craig	Brian Crowley JJ Collins	Wayne Mohler Doug Schindler

#### Advisory Committee Members Absent:

Reagan Dunn  
Dale Bambrick  
Jason Ridlon  
Phil Rigdon  
Jim Halstrom  
Martha Wyckoff

#### Agency and Consultant Staff:

Lisa Dally Wilson –Dally Environmental	Michael Livingston – WDFW
Eric Winford – DNR/WDFW	Rick Roeder – DNR
Cynthia Wilkerson - WDFW	Diedra Petrina

#### 1. Welcome and Introduction

- Review of meeting agenda (Lisa Dally Wilson)
- Committee members approved meeting notes from the May 8<sup>th</sup> and June 12<sup>th</sup> meeting.
- Tom Tebb is filling in for Derek Sandison at this meeting.
- Mike Reimer as replaced Steve Justham on the committee. Welcome Mike!
- Pine Tree Express book (out of print) was handed out.
- ACTION ITEM: Add a footer to all pages with document name and date
- ACTION ITEM: Lisa Dally Wilson will resend Dropbox link for photo sharing to TCF Advisory Committee

- ACTION ITEM: New format for e-mails – a RED exclamation mark requires action from the TCF Advisory Committee; if the material is general content but may be of interest, FYI will be in the subject line.
- Overview Of Public Open House (Eric Winford)
  - Several Teanaway Community Forest Advisory Committee members attended.
  - There were many comments about recreation
  - There was a lot of interest in the 5<sup>th</sup> goal – How we collaborate, educate, and do outreach.
  - The comments made were not as in-depth as the agencies would like; we need to ask the community “Why?”
  - Next public meeting is tentatively set for some time in November; DNR is organizing this meeting.
  - ACTION ITEM: Add number of attendees to open houses to public documents.

## 2. Review and Discuss Synthesis of June Breakout Sessions (Lisa Dally Wilson)

- This is a working internal document for the TCF Advisory Committee; once the committee reviews the document and revisions are made, it will be shared with the agencies who will assess whether they are able to accomplish the objectives, whether there are gaps and help develop strategies to meet the objectives. It is a work in progress.
- The TCF Advisory Committee reviewed a portion of this document to make sure it the synthesis work captured their input at the June breakout sessions. The group reviewed objectives for legislative goal 1, for the grazing portion of legislative goal 2 and the fisheries section of legislative goal 4. They did not get through the whole document and will finish at the August meeting (in the afternoon session it was determined that revisions to the document may be accomplished via email/phone).
- It was noted that many of the reoccurring themes that are currently included in a summary of overarching objectives could be included as part of Legislative goal 5. These include, but are not limited to, objectives addressing coordination and collaboration, education and outreach, adjacent property owners and compatible land use with adjacent land owners.
- Request to either add to overarching objectives or to legislative goal 5: (1) enforcement, and (2) monitoring (show baseline and then measure improvement)

## 3. Public Comments

- There were no public comments

## 4. Field Trip - Recreation

## 4:00 – 6:00 PM – Recreation Breakout Session

### Advisory Committee Attendees:

Reagan Dunn	Gregg Bafundo	Jim Halstrom
Gary Berndt	Jeri Downs	Dale Bambrick
Andrea Imler	Brian Crowley	Wayne Mohler
Kitty Craig	JJ Collins	Doug Schindler
Deborah Essman	Mike Reimer	Jason Ridlon
Tom Tebb		

### Advisory Committee Members Absent:

Derek Sandison  
Phil Rigdon  
Martha Wyckoff  
Urban Eberhart  
Mark Charlton

#### 5. Recreation Breakout Session

- TCFAC members brainstormed objectives or desired outcomes for Recreation (Legislative Goal 3). Facilitators then reported breakout results to the full TCFAC to wrap up.

#### 6. Next Steps

- August Meeting 3:00 – 8:30 pm
- Agenda item for the August meeting will be a discussion of funding requests and how the TCFAC can assist in the effort. Jim Halstrom to lead the discussion and to coordinate with Gary Berndt and Doug Schindler.
- Small group to address edits to water rights objective and report back to TCFAC. Lisa to coordinate with Tom Tebb, Gary Berndt, Jeri Downs and Rick Roeder.
- Facilitators will synthesize Legislative Goal 3 breakout session results and distribute to the TCFAC for review
- Lisa will incorporate the changes discussed by the AC in the morning session and communicate by email to get additional comments on the 6-12-2014 Synthesis of Objectives for Legislative Goals 1, 2 and 4. She will then provide a second version of the Objectives to the Advisory Committee.

### Handouts

1. Agenda
2. May 8<sup>th</sup> and June 12<sup>th</sup> Meeting Summary
3. April 14<sup>th</sup> Verbal and Written Comments
4. Summary of the Objectives and comments from the June 26<sup>th</sup> Public Open House
5. Identification of Objectives Breakout Group Homework Synthesis TCF Advisory Committee 6-12-2014 (for Legislative Goals 1, 2 and 4)
6. Legislative Goal 3 – Recreation Definition in the Context of the TCF legislation