

# Teanaway Community Forest



Washington  
Department of  
**FISH and  
WILDLIFE**



WASHINGTON STATE  
**Natural Resources**

## Teanaway Community Forest Advisory Committee Meeting Summary March 31, 2014

### Advisory Committee Attendees:

Derek Sandison  
Phil Rigdon  
Gary Berndt  
Jason Ridlon  
Andrea Imler  
Brian Crowley  
Dale Bambrick

Deborah Essman  
Doug Schindler  
Gregg Bafundo  
Jeri Downs  
Jim Halstrom  
JJ Collins  
Mark Charlton

Martha Wyckoff  
Reagan Dunn  
Steve Justham  
Urban Eberhart  
Wayne Mohler

### Agency and Consultant Staff:

Lisa Dally Wilson –Dally Environmental  
Sarah Brace –VEDA Environmental  
Eric Winford – DNR/WDFW

Michael Livingston – WDFW  
Diedra Petrina – Consultant  
Rick Roeder – DNR

#### 1. Welcome and Introductions

- a. Commissioner of Public Lands Peter Goldmark welcomed people and introduced the Advisory Committee.

#### 2. History, Goals, and Charter

- a. Commissioner Goldmark and WDFW Director Phil Anderson discussed the history of the Teanaway Community Forest as well as the goals, vision, and the charter for the Advisory Committee.

#### 3. Staff Introductions, Overview of Advisory Committee and Agenda Review (Lisa Dally Wilson)

- a. Lisa Dally Wilson (TCFAC facilitator) introduced Agency and consultant staff who will assist the Advisory Committee in their work.
- b. An overview of common values and motivations of the Advisory Committee members was presented.
- c. An overview of the agenda and expected outcomes of the meeting was provided.

#### 4. Expectations & End Product (Mike Livingston, WDFW)

- a. The committee has 15 months, until June 2015, to create a plan.
- b. All meetings are open to the public
- c. Strategic management plan will focus on goals, objectives and strategies, not specific details.

- d. Dale Bambrick wants to know if the agencies will winnow down the issues the committee tackles so members can focus, make progress and not get too scattered. Michael Livingston responded that agencies will provide some focus.

**5. Logistics (Lisa Dally Wilson)**

- a. Meeting dates will be set well in advance.
  - i. Suggested that meetings be held in the evening to encourage public involvement (such as 4-8 p.m.); longer meetings will start earlier in the day.
  - ii. Suggested the second Thursday of each month as the standing meeting date.
  - iii. Upcoming meeting dates were discussed (and will be finalized week of 4/1):
    - 1. April meeting date tentatively scheduled for April 10.
    - 2. The May meeting is scheduled for the 8<sup>th</sup> from 4-8 p.m. at the Teanaway Grange.
- b. Meeting notes and agendas will be distributed one week prior to the meeting and will be available for the public online at DNR's website.
- c. Food will be provided for Advisory Committee members for meetings that span the dinner hour.
- d. Electronic Devices
  - i. No phone calls during the meeting.
  - ii. Computers are fine.
- e. Advisory Committee to decide at next meeting whether Dally Environmental should hire Diedra Petrina as subcontractor. Diedra, who is affiliated with Forterra, will help with administrative duties (e.g. record meeting summaries, meeting scheduling, reserve meeting rooms, etc.).

**6. Agreements (Lisa Dally Wilson)**

- a. The communication and participation agreement was distributed to the Advisory Committee and briefly discussed. Members were asked to review the agreement before the next meeting and to provide any requested edits and comments. The group will approve and each member will sign the agreement at the next meeting.

**7. Advisory Committee Process Materials (Lisa Dally Wilson)**

- a. The Advisory Committee Charter was distributed and the facilitator walked through each section. The charter is mandated by statute. The Advisory Committee was asked to review the charter before the next meeting so that its elements could be discussed.
- b. The draft timeline for the 15-month planning process was distributed to the Advisory Committee. General meeting schedules and the general subject matters anticipated to be discussed at the meetings were briefly reviewed.

**8. Interim Management of the Teanaway Forest (Rick Roeder, DNR)**

- a. Steve Justham asked if recreational passes will be on the table to discuss for the Teanaway.
- b. Gary Berndt asked about law enforcement in the Teanaway.
- c. Question was raised as to whether the Advisory Committee would continue past the plan development.

**9. Public Comment**

- a. Lloyd Fetterly – with Audubon Tahoma
  - i. Prefers evening meetings.
- b. Charli Sorenson
  - i. Would like to see the committee charter put on website.
  - ii. What are the consequences if the 2 groups (DNR & WDFW) don't follow recommendations made by the advisory committee?
  - iii. Did this purchase include water rights?
- c. Kim Nelson – landowner in the Teanaway
  - i. Asked questions about road maintenance leading to private property in the Teanaway.  
[Rick Roeder invited property owners to discuss this issue with agency staff another time]
- d. Anita Boyum
  - i. Wants to know about revenue and where it is coming from.
- e. Kelli Connor – Owns sawmill in the Teanaway area
  - i. Wants to know if the purpose of Teanaway is to make money.
  - ii. Is there a rule on how many meetings can be missed by an advisory committee member?
  - iii. Advised committee members to keep in mind the people who live in the Teanaway.
- f. Richard Lowe and Tracy Rooney– live in Teanaway
  - i. Distributed a handout of their concerns.
- g. Pete Bopein
  - i. Is wolf management part of the plan?
- h. Sarah Thompson
  - i. Asked if bio-solids would be used for silviculture in the Teanaway.

## **Handouts**

1. Agenda
2. Teanaway Community Forest Advisory Committee Draft Timeline
3. Teanaway Community Forest Advisory Committee Charter
4. Teanaway Community Forest Advisory Committee Members – Overview
5. Teanaway Community Forest Advisory Committee Draft Communication and Participation Agreement
6. Public Comment handout from Richard Lowe and Tracy Rooney