



# Carbon and Forest Management Work Group

Meeting 2: December 6<sup>th</sup>, 2023 | 9:00 am – 3:00 pm

By Zoom Webinar

## Meeting Objectives

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

## Agenda

1	Welcome <ul style="list-style-type: none"><li>• Introductions, Review Agenda &amp; Meeting Objectives</li><li>• Recap of last meeting, reminder of meeting expectations</li><li>• Review of topics and meeting focus areas</li><li>• DNR updates and general business</li></ul>	20 min
2	Revised Work Group Charter <ul style="list-style-type: none"><li>• Review updated draft charter</li><li>• Mentimeter vote</li></ul>	30 min
3	Context Setting (DNR Presentation) <ul style="list-style-type: none"><li>• Objective for this section: Context for the goals, grounding in the scientific framework for structurally complex forests</li><li>• DNR Presentation: Habitat Conservation Plan</li><li>• Discussion</li></ul>	30 min
4	Context Setting (Continued) <ul style="list-style-type: none"><li>• DNR Presentation: Stand Development Stages</li><li>• Discussion</li></ul>	30 min
	<b>Break</b>	10 min
5	Discussion of Budget Proviso Goal 1 <ul style="list-style-type: none"><li>• Diversity</li><li>• Carbon sequestration capacity</li><li>• Locational considerations</li><li>• Other considerations</li></ul>	60 min
6	<b>Lunch</b>	60 min
7	Discussion of Budget Proviso Goal 2 <ul style="list-style-type: none"><li>• Forest characterization</li><li>• Carbon calculations</li><li>• Harvest implications</li></ul>	60 min



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	<ul style="list-style-type: none"> <li>Complete carbon cycle vs baseline</li> </ul>	
8	Outline Priority Considerations and Criteria for Budget Proviso Goals 1 and 2 <ul style="list-style-type: none"> <li>Mural exercise and discussion</li> </ul>	30 min
9	Next Meeting Planning <ul style="list-style-type: none"> <li>Discuss goals 3-5 and topics for next meeting</li> <li>Review schedule</li> <li>Identify other topics and updates</li> <li>Actions and next steps</li> </ul>	30 min

### Note to Public Attendees:

The public is invited to listen to the Working Group Meeting and will have access to meeting materials, post-meeting summaries, and a recording of the meeting via DNR’s website. The public is not able to make comments or add questions during the webinar itself.

### Meeting Materials Available Before Meeting at:

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

### Questions should be sent to:

Contact [cfmworkgroup@bluepointplanning.com](mailto:cfmworkgroup@bluepointplanning.com) with questions and comments about work group meetings. For general inquiries about this work group, contact Duane Emmons at [duane.emmons@dnr.wa.gov](mailto:duane.emmons@dnr.wa.gov).