



## Forest Health Advisory Committee

Meeting Agenda *for* May 23, 2018

9:00am – 3:30pm

Location: Sun Mountain Lodge, Methow Room  
604 Patterson Lake Road, Winthrop

Call-in: The call in number for the conference bridge is (360) 407-3780

PIN Code: 430762#

Participant Telephone Dial Pad Commands

\*0 - Operator Assistance

\*6 - Mute/Un-Mute Own Line

9:00am Welcome & Introductions (C. Turley, DNR)

9:15am SB 5546 Forest Health Assessment and Treatment Framework Update (C. Hersey, DNR)

- 2018 and 2020 Planning Areas

- Timeline and Process for Evaluating Forest Health Needs

- Forest Health Appropriations Request

- 2015-2017 Forest Health Treatment Accomplishments (state, federal, tribal and private)

9:45am Grant Programs (C. Hersey, DNR)

- Forest Collaborative Infrastructure Pilot

- Cross-Boundary Competitive Grant Program

10:15am Forest Health Requests for the 19-21 Biennium Legislative Session (C. Turley, DNR)

10:45am Landscape Forest Health Monitoring Metrics (C. Hersey, DNR)

11:00am Committee Business

- FHAC Charter

- 2018 Meeting Schedule

11:15 am **Break**

11:30 am Texas Creek Field Tour; vans will transport everyone to site to meet with small private landowner to discuss forest health treatments conducted on their property and subsequent experience with the Carlton Complex Wildfire.

2:30pm Return to Sun Mountain Lodge

For those of you attending the field tour portion, please wear appropriate footwear and clothing for outdoor conditions.

Lunches will be provided – you will receive a separate email with your preference form; return to Erika Stone [erika.stone@dnr.wa.gov](mailto:erika.stone@dnr.wa.gov).