

**Small Forest Landowner Advisory Committee Meeting
Notes
May 26, 2016**

Present: Vic Musselman, Tami Miketa, Ken Miller, Terry Jackson, Boyd Wilson, Mark Hicks, Jeffrey Thomas, Phil Hess (by phone), and Tammie Perreault (by phone).

Review 03/09/2016 SFLAC meeting notes. Notes were approved as written.

Review of legislation and WACs authorizing SFLAC

Vic distributed 1999 House Bill 2091 which establishes and outlines the duties of the DNR Small Forest Landowner Office and the Small Forest Landowner Office Advisory Committee (RCW 76.13).

Develop action list for short and long term goals for the SFLOAC

Vic distributed a draft 2016 Small Forest Landowner Office Advisory Committee Action Plan. This action plan identifies short, medium, and long-term actions for the SFLOAC. The committee provided comments/edits to the action plan that will help track the progress of each item. An updated action plan with the agreed upon changes will be distributed at the July SFLOAC meeting.

Alternate plan guidance – 1 pager & Draft ID team guideline

Vic distributed two documents; one titled *Draft ID Team Guidelines* and the other titled *Interdisciplinary Team – use, participants, Outcome*. The members reviewed these documents and provided comment. Specifically Jeffrey wanted information regarding cultural resource issues added to the document *Draft ID Team Guidelines*. These documents will be updated and re-distributed at the July SFLOAC meeting.

Review Board Manual 21 addition - 1.3 Alternate Plans for Restoring Riparian Function in Eastern Washington -Identifying Stands at Imminent Risk from Insects, Disease and Fire

Tami Miketa wanted to inform the SFLOAC members that there will be a recommendation to the Forest Practices Board to add back Section 1.3 to Board Manual 21.

Meeting Adjourned