

## Quarterly Committee Meeting

Tuesday, September 10, 2024

9:00am to 1:00pm

Field trip for those in person from 1:30pm to 5pm

### Hybrid meeting

**In person** Cle Elum Centennial Center, 719 E 3rd St, Cle Elum, WA

### **Remote via Microsoft Teams**

**Join on your computer, mobile app or room device**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

**Meeting ID: 273 149 404 332**

**Passcode: eP9CCu**

**Or call in (audio only)**

[+1 564-999-2000,,675899325#](tel:+15649992000675899325) United States, Olympia

**Phone Conference ID: 675 899 325#**

The Forest Health Advisory Committee (FHAC) was established by RCW 76.06.200 in 2017. Board operations are governed [by a charter](#). The Commissioner of Public Lands serves as the state of Washington's lead for all forest health issues per RCW 76.06.150(1). The mission of the FHAC is to contribute to the improvement of forest health by providing guidance and advice to the Commissioner on forest health conditions and solutions thereby helping to make Washington forests, regardless of ownership, healthier and more resilient to insects, disease, invasive species, catastrophic wildfire, climate change, and other disturbance. Specifically, this committee helps to inform successful implementation of the *20-Year Forest Health Strategic Plan: Eastern Washington* and *Washington's Forest Action Plan*. The FHAC, through collaborative leadership, with input from a variety of constituent groups, strives to continually improve and maintain the health and resilience of Washington's forests for current and future generations. The committee is co-chaired by a staff chair and an individual elected from the membership and consists of individuals from across the state, representing different constituencies.

### **Meeting Agenda**

All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Member and Staff-Chair's discretion. The meetings will be recorded.

**Public Comment:** To participate in public comment please RSVP to [Lori.Reynaud@dnr.wa.gov](mailto:Lori.Reynaud@dnr.wa.gov) no later than 5:00 pm on Friday September 6, 2024. Public comment shall be limited to 5 minutes per person – time may be shortened if needed to accommodate all interested parties.

TIME	BUSINESS	MATERIALS
9:30 AM	<b>Call to Order &amp; Roll-call</b> – Darcy Batura (Committee Chair) and Kate Williams (Staff Chair)	
10:00 AM	<b>Approval of Quarterly Meeting Summary</b> <i>Action Item: Consider approval of meeting summary</i>	<a href="#">Draft June 18, 2024 meeting minutes</a>
10:10 AM	<b>DNR Executive Forest Resilience Update</b> – Katie Allen (Deputy of	

	Forest Regulation, Forest Resilience, and Aquatics)	
10:30	<b>Committee Member Information Sharing</b> – Invitation to Committee Members to share timely and relevant forest health news and information for the record and with one another	
10:40 AM	<p><b>Follow up on existing committee business:</b></p> <ul style="list-style-type: none"> <li>• Update from State Stewardship Coordinating Subcommittee Forest Legacy Proposal State Review. The subcommittee’s Forest Legacy Proposal State Review for the latest round will be completed on September 9, 2024 to bring to this committee for approval. <i>Action: Approve subcommittee recommendation for Forest Legacy Proposal State Review to move to National Panel.</i></li> <li>• Follow up on the Department of Commerce’s Timber Work Group</li> <li>• Western Washington Subcommittee Recommendations Report to the full committee. <i>Action: Approve subcommittee recommendations</i></li> </ul>	<p>June 2024 State Stewardship Coordinating <a href="#">Subcommittee Tasking Memo</a>, and <a href="#">August/September 2024 Forest Legacy Proposals</a> reviewed and scored by subcommittee members prior to the meeting. A handout will be provided with final state review scores from the subcommittee for review and approval.</p> <p><a href="#">May 2023 Western Washington Tasking Memo</a>, and <a href="#">May 2024 Subcommittee Recommendations Memo</a>.</p>
11:30 AM	<b>Public Comment</b>	
11:35 AM	<b>Indigenous Engagement: Learning from efforts in other western States</b> presentation by Steve Kloetzel, TNC’s Western Montana Land Steward with discussion led by Member Chair Batura to follow.	
12:15 PM	<b>Lunch Break</b>	Available on site
12:45 PM	<b>Commissioner of Public Lands Transition and Committee Engagement Discussion</b>	
1:00 PM	<b>Official meeting conclusion</b>	
1:30pm – 5:00pm	<p><b>Committee field visit to Cle Elum Ridge</b></p> <ul style="list-style-type: none"> <li>• Overview of Landscape Evaluations for Cle Elum Ridge, work to date and findings from recent Monitoring Report</li> <li>• Mastication Site: Discuss how the monitoring report findings apply at this location and ideas for how to better impact change toward the reference ranges.</li> <li>• Commercial Thinning Site: Discuss site-specific goals and objectives for the commercial thin and outcomes of the associated snowpack study.</li> <li>• Prescribed Burn Site: Discuss site prep and procedures for increasing ecological fire.</li> </ul>	Handouts with maps will be provided at the meeting