

Small Forest Landowner Advisory Committee

AGENDA

Tuesday July 6, 2010

Location: Natural Resource Building in Room 461

Time: 9:00- 3:00

**Telephone Conference call in number 360-902-2915
and then enter Pin: 229151**

- 9:00 How the Provisions of Chapter 76.13 RCW and Chapter 76.09 RCW and the associated WAC's should be fully Implemented (please see attachment previous sent out on 5/13)
- 11:00 Update on the Small Forest Landowner Programs
Family Forest Fish Passage
Forestry Riparian Easement Program
Riparian Open Space Program
- 12:00 Lunch
- 1:00 Alternate Plan Tutorial Concept
- 1:30 Open for Future topics
- 3:00 End of Meeting

Please Note: To be in compliance with Engrossed Second Substitute House Bill 2617, Beginning July 1, 2010 through June 30, 2011 class one (Small Forest Landowner Advisory Committee), two, three or five boards or commissions, councils, committees, or similar groups are prohibited from receiving an allowance for subsistence, lodging or travel expenses if the allowance is funded by state general fund. Small Forest Landowner Advisory Committee is funded by state general fund.

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The small forest landowner caucus is soliciting input from other Small Forest Landowner Advisory Committee members and interested stakeholders on how the provisions of Chapter 76.13 RCW and Chapter 76.09 RCW and *the associated WAC's* should be fully implemented

Particularly the following sub-sections are the focus:

1. RCW 76.13.100 Findings. subsection (2)
2. RCW 76. 110 Small Forest landowner Office-establishment –duties-advisory committee-reports to the legislature. subsection (3)
3. RCW 76.09.368 Intent—Small forest landowners –Alternate plan processes/alternate harvest restrictions-report to legislature
4. RCW 76.09.370 Findings. Forest and Fish report—adoption of rules. Subsection (3)

In developing proposals it may be useful to refer to:

1. RCW 76.13.005 Findings. subsection (5)
2. RCW 76.13.010 Findings. subsection(5)
3. RCW 76.13. 110 Small Forest landowner Office-establishment –duties-advisory committee-reports to the legislature. subsections (3,4 and 5e)
4. RCW 77.85.180 Findings. subsection (4 and 5e)

The small forest landowner caucus respectfully requests you come to the next small forest landowner advisory committee meeting prepared to present recommendations that have been approved by your respective organizations.

Please feel free to not limit your proposals within the context of existing rules; creative thinking will be welcomed and is encouraged.

Note: Please send any pre-meeting comments or proposal to Mary McDonald; I will forward them to all of those on the e-mail list.