

**Small Forest Landowner Advisory Committee Meeting Minutes**  
**Natural Resources Building, Room 461**  
**May 6, 2009**

**Attendees:**

Dennis Dart, Farm Forestry Association (chair)  
Maurice Williamson, Farm Forestry Association (member)  
Phil Hess, Farm Forestry Association (member)  
Sherry Fox, Farm Forestry Association  
Mickey Woolley, Small Landowner  
Marc Engel, Department of Natural Resources  
Mark Hicks, Department of Ecology (member)  
Ken Miller, Farm Forestry Association (member)  
David Whipple, Department of Fish and Wildlife  
Dan Pomerenk, Department of Natural Resources, Small Forest Landowner Office  
Danielle Sayers, Department of Natural Resources

Via Telephone: Steve McConnell, Upper Columbia United Tribes

**Review April 1, 2009 Meeting Notes & Current Agenda**

Minutes were approved with correction.

**Conifer Restoration Project Discussion**

Fox provided revised copies to those in the room and expressed her apologies to Steve McConnell for not having a revised copy for him to see. She then proceeded to explain that further revisions had been made that have not been reflected in the handout she provided.

Engel explained that WAC 222-12-090 requires the DNR to consult with all stakeholders in preparing board manual sections. He said that with the permission of the SFLOAC, these stakeholders will be invited to attend future meetings and make comments.

Engel explained that the amended manual is presented to Policy as a final step before presenting it to the Forest Practices Board for approval.

Williamson asked if the Conifer Restoration Template is specifically for small landowners.

Engel explained that because the template affects the protection of aquatic resources, a full stakeholder review is required. He stated that the DNR will expedite the review in order to present the template to the Forest Practices Board at either the August or November meetings.

Hicks pointed out that the Conservation Caucus is invited to each of these meetings but they choose not to attend.

Williamson is concerned about maintaining the Forest and Fish process.

The committee reviewed and edited the template. Further review will occur at the June meeting.

**Adjournment**

Meeting adjourned at 4p.m.