

**Small Forest Landowner Advisory Committee
November 24, 2009 9:00 am – 3:00 pm
Natural Resources Building, Room 172**

Present: Phil Hess (Interim Chair SFLO), Ken Miller (SFLO), Adrian Miller (SFLO), Mark Hicks (DOE), Maurice Williamson (SLFO), Dave Whipple (WDFW), Marc Engel (DNR), Tammie Perreault (SFLO), Nancy Sturhan (NWIFC), Mary McDonald (DNR), Jeff Galleher (DNR), Ned Wright (DNR), Josh Brown (DNR)

Phil Hess opened the meeting at 9:00 am.

Mary McDonald will check with Department of Natural Resources Executive Management about Tammie Perreault's appointment to the SFLOAC.

Mary McDonald will send out the October 2009 meeting notes for review. If you have any additions or corrections please have them back as soon as possible so they can be posted on the website.

Conifer Restoration Template

The remainder of the morning was spent reviewing edits and comments on the Conifer Restoration Template.

Lunch – 12:00 pm – 12:30 pm

Status of Fixed Buffer Width Review

Adrian Miller and Mark Engel gave an update of the Fixed Width Buffer Template. Refer to the Fixed Width Buffer Analysis. (Attached)

Marc would like to have feedback on analysis. Mary McDonald will send out memo from Marc Engel. Please provide comments to Mary McDonald.

Conifer Restoration Template – Continued

The group continued to review edits and comments on the template.

Jeff Galleher will edit the template with latest suggestions and edits.

Marc Engel asked if he could get concurrence to finish template via email to keep timeline. Everyone agreed.

Board Manual Section 7

Shortly after December 7, 2009, a draft Section 7 of the Forest Practices Board Manual will be sent out by Mary McDonald for feedback. There will be short timeline for comments, more information will be sent with Draft Section.

Scheduling Of 2010 Meetings

January 5, 2010	9:00 am – 3:00 pm
March 9, 2010	9:00 am – 3:00 pm
May 4, 2010	9:00 am – 3:00 pm
July 6, 2010	9:00 am – 3:00 pm
September 7, 2010	9:00 am – 3:00 pm
November 2, 2010	9:00 am – 3:00 pm

All meetings will be held at the Natural Resource Building, Room 461 in Olympia, WA.

The meeting was adjourned at 3:00 pm.