### AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00 – 1:10 p.m.</td>
<td>Welcome, Introductions, Agenda Review</td>
<td>Bridget Moran, DNR</td>
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<tr>
<td>1:10 – 1:20 p.m.</td>
<td>Discussion of previous meeting’s minutes</td>
<td>Bridget Moran, DNR</td>
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<tr>
<td>1:20 – 2:30 p.m.</td>
<td>Discussion of work plan</td>
<td>Bridget &amp; group</td>
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<tr>
<td>2:30 – 2:45 p.m.</td>
<td>Biomass field tour objectives</td>
<td>Group</td>
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<tr>
<td>2:45 – 3:00 p.m.</td>
<td>Wrap – up</td>
<td>Bridget Moran, DNR</td>
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### Attendees:
- Dick Miller – WFFA
- Marty Acker – NOAA
- David Whipple – WDFW
- Pete Heide – WFPA
- Eveleen Muehlenthaler – PTPC
- George Cave – PTPC
- Bill Hermann – Hermann Bros. Logging
- Ed Tolan – Nippon Paper
- Chris Mendoza – WFLC
- Nancy Sturhan – NWIFC
- Kara Whittaker – WFLC
- Doug Hooks – WFPA
- Peter Goldman – WFLC Conservation Caucus

### DNR Staff:
- Bridget Moran – Deputy Supervisor
- Craig Partridge – Policy Director
- Darin Cramer – Forest Practices Division Manager
- Marc Engel – Forest Practices Asst.
**Introductions** – The group did a round of introductions, Craig Partridge announced that he would represent DNR State Lands in these discussions.

**Open Public Meetings Act (OPMA)** – The group was convened by the Commissioner of Public Lands, and is staffed by DNR. Given that the Biomass workgroup is not a Forest Practices Board subcommittee, nor one that the Board has chartered to address biomass, the OPMA requirements were not triggered; however DNR has and will post notes, agendas, and related documents on the DNR Forest Practices website for full transparency.

**UW Supply** – Craig discussed the UW supply study public meetings. Participants asked for DNR to share both the east and west side meeting announcements with the group. DNR agreed.

**General Discussion on Workplan** –

- Full walk through of the work plan and its timelines, expectations, and products.
- Request by participants to please share electronically the FP illustrated to the group.
- Perhaps a “biomass board manual” would be good to develop, might be helpful to identify how to “do biomass”.
- Field Tours – east side too!
  - Objectives
    - What and why?
    - How representative is the site?
    - Discussion about economics of biomass/moisture content/quality
    - Pre and post activity (What about where you would not do biomass harvest)