



**WASHINGTON  
HARDWOODS  
COMMISSION**

## Hardwoods Commission Meeting Agenda

**July 2, 2024 9:00 a.m. – 2:45 p.m.  
DNR Room 175 or Zoom Teleconference**

**Join from PC, Mac, Linux, iOS or Android:**

<https://us06web.zoom.us/j/7908381637?pwd=iTjoVoC681iWSSa8PGLC4BtlqBfsoV.1&omn=84173500639>

Or telephone option: (253)215-8782 Meeting ID: 790 838 1637 Password: 62624

	<b>AGENDA</b>		<b>Action</b>	<b>Presenter</b>
9:00 a.m.	Call to Order, Introductions, Antitrust			Witherspoon
9:05 a.m.	Review Minutes of Last Meeting – 5/8/24		Commission approval	Sweitzer
9:10 a.m.	DNR Staff Meeting Prep			Commissioners
10:00 a.m.	Meeting With DNR Staff			
	Port of Willapa Harbor			Sayce
	Hardwood Sales & Cedar Salvage			Callahan
	Sales Report			Sly/Callahan
	Alder Seedling Production & Acres Planted			Ohlson-Kiehn
11:00 a.m.	DNR Staff Action Items			Commissioners
11:30 a.m.	Finance & FY'24-'25 Budget		Commission approval	Flory
12:00 p.m.	Lunch			
12:15 p.m.	AFRC Report			Comisky
12:45 p.m.	Action Items			Commissioners
	Low Impact Harvest			Miller
	Team Alder			Binns
	Alder Clones			Stonex
	Hardwood Supply			Sweitzer
	NP Streams Strategy			Commissioners
	Harvest Restrictions Strategy			Commissioners
1:45 p.m.	2024 Annual Symposium Critique			Commissioners
2:15 p.m.	Other Business			
2:45 p.m.	Adjourn			
	2024 Meeting Dates			
	<i>Meetings</i> 9:00 AM – 2:45 PM: 9/18/24, 12/11/24	<i>Teleconferences</i> 10:00 AM – 11:00 AM: 8/7/24, 10/30/24		