



**WASHINGTON
HARDWOODS
COMMISSION**

Hardwoods Commission Meeting Agenda

December 11, 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=R5Hjpk7naijFRbPxpPbkrZCKWvJjE4.1&omn=82023653086>

	AGENDA	Action	Presenter
9:00 a.m.	Call to Order, Introductions, Antitrust		Witherspoon
9:05 a.m.	Review Minutes of Last Meeting – 10/30/24	Commission approval	Sweitzer
9:10 a.m.	DNR Staff Meeting Prep		Commissioners
10:00 a.m.	Meeting With DNR Staff & Welcome New CPL		
	Hardwood Growing Stock/Available for Harvest – Update		Sly
	Hardwood Sales & Cedar Salvage – Report/Plan to Retain Whyte		Sly/Whyte
	Sales Report – Revised Data		Sly/Whyte
	Alder Seedling Production & Acres Planted – Revised Data		Ohlson-Kiehn
11:00 a.m.	DNR Staff Action Items		Commissioners
11:30 a.m.	Finance	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 – WHC/HSC Clonal Agreement		Deisenhofer/Stonex
	Hardwood Marketing		Commissioners
	Fact Sheet		Orcutt/Weiss
1:30 p.m.	2025 Annual Symposium		Cooley
2:00 p.m.	Other Business		
	WHC/LS Agreement	Commission approval	
2:45 p.m.	Adjourn		
	2025 Meeting Dates		
	<i>Olympia Meetings</i> 9:00 AM – 2:45 PM: 3/5/25, 6/25/25, 9/17/25, 12/17/25 Annual Symposium: 6/5/25	<i>Teleconferences</i> 10:00 AM – 11:00 AM: 1/22/25, 5/7/25, 8/13/25, 10/29/25	