



Sustainable Forestry Initiative® Program

Washington SFI State Implementation Committee
 111 SW Fifth Ave., Suite 3850
 Portland, OR 97223
 503-200-2740

Washington SFI® Implementation Committee (SIC) DRAFT 2 Meeting Highlights June 3, 2015

SIC MEETING ATTENDEES		
NAME		COMPANY
Dan	Thomas	American Forest Management
Michael	Jackson	Association of Consulting Foresters
Rick	Hanson	Boise Cascade Wood Products
John	Dick	Boise Paper, PCA
Douglas	Meekins	Campbell Global
Brian	Norris	Georgia-Pacific (via phone)
Harry	Bell	Green Crow Timberland Investment & Management Services (via phone)
Brian	Sayler	Green Diamond Resources Company
Bonnie	Jones	Hampton Affiliates (Hampton Resources, Inc.)
Heather	Watson	Hancock Forest Management
Kathy	Troupe	KapStone Kraft Paper Corporation
Patrick	Raymond	Olympic Resource Management (ORM)
Rob	Vance	Pacific Fibre Products
Lee	Spencer	Plum Creek Timber Company, Inc.
Chris	Lunde	Port Blakely Tree Farm
Peggy	Norcutt	Port Townsend Paper
Kevin	Pilemalm	Rayonier, USFR
Jason	Sappington	Rock-Tenn Company (via phone)
Lisa	Perry	Sierra Pacific Industries

SIC MEETING ATTENDEES		
NAME		COMPANY
David	Brummer	Stimson Lumber Company
Lislie	Sayers	WA State Department of Natural Resources (WA DNR)
Jerry	Bonagofsky	WCLA (Washington Contract Logger's Association)
Doug	Hooks	WFPA (Washington Forest Protection Association)
Ryan	Hinesley	Weyerhaeuser Columbia Timberlands
Terry	Alexander	Weyerhaeuser Western Timberlands
Doug	Olney	Yakama Forest Products

The meeting was called to order by John Dick (Chair), Boise Paper, at 9:15AM. Committee members acknowledged receipt of the pre-meeting materials distributed via email May 27, 2015. An update to the agenda had been made since that distribution and was distributed to the committee during the meeting (attachment 1).

Anti-trust Reminder:

The group was reminded of the anti-trust agreement and participants were asked to excuse themselves if needed. A copy of antitrust reminders and meeting guidelines (found on the internet) was distributed to the committee (attachment 1).

Introductions and Certification Updates from SIC Participants:

Participants introduced themselves; some participants updated the group on recent certification activities:

- American Forest Management – Dan Thomas: Surveillance audit conducted receiving four opportunities for improvement.
- Boise Cascade Wood Products – Rick Hanson: Conducted a Chain-Of-Custody audit in Oregon with no major issues.
- Boise Paper – John Dick: Recently conducted an audit and will be conforming to the new standard next year.
- Campbell Group – Doug Meekins: Audits scheduled for July/September.
- Green Diamond Resources Company – Brian Saylor: Conducted an audit in May; receiving an opportunity for improvement related to indigenous people, creating policy, updating SFI paperwork. Will be auditing the new tree farm in Klamath Falls next year.
- Hampton Affiliates (Hampton Resources, Inc.) – Bonnie Jones: Audit scheduled for June.
- Hancock Forest Management – Heather Watson: Surveillance audit scheduled for June.
- KapStone Kraft Paper – Kathy Troupe: Audited receiving an opportunity for improvement for logger training.
- Olympic Resource Management – Patrick Raymond: Audit scheduled in August for OR/WA.
- Pacific Fibre – Rob Vance: Supporter of SFI.
- Plum Creek – Lee Spencer: Audit scheduled for August.

- Port Blakely Tree Farms – Chris Lunde: Surveillance audit conducted receiving an opportunity for improvement related to indigenous people along with notable practices regarding cultural resources related to cedar bark stripping, and the habitat conservation plan.
- Port Townsend Paper – Peggy Norcutt: Audit scheduled for October/November.
- Rayonier – Kevin Pilemalm: Surveillance audit scheduled for June.
- Sierra Pacific Industries – Lisa Perry: Conducted audit in April; two issues related to SIC meeting attendance and logger training. However, the report will not be available until July.
- Stimson Lumber Company – David Brummer: Audit scheduled for July.
- WA Department of Natural Resources – Lislie Sayers: Renewal audit scheduled end of June.
- Weyerhaeuser Columbia Timberlands – Ryan Hinesley: Audits scheduled for July.
- Weyerhaeuser Western Timberlands – Terry Alexander: Surveillance audit scheduled for July.
- Yakama Forest Products / Yakama Nation – Doug Olney: Fiber Sourcing surveillance audit scheduled for August.

Approval of the February 4, 2015 and April 3, 2015 SIC Meeting Highlights:

A copy of the February 4, 2015 and April 3, 2015 Highlights was distributed (see attachment 3 of the pre-meeting materials for a copy of the draft highlights).

Lislie Sayers (Secretary), WA DNR, requested amendments from the Committee related to the February 4, 2015 Highlights. Amendments are as follows:

- Strike “student which has failed to perform the requirements asked by the committee.” (See page 3).
- Strike “She also noted that the recipient of the 2014 scholarship has yet to fulfil her obligation to the WA SIC for receipt of funds.” Replace with “She also noted that the recipient of the 2014 scholarship did not participate in the mill tour.” (See page 5.)

A motion was made to approve the February 4, 2015 (as amended) and the April 3, 2015 Highlights. The motion was seconded, and approved (see attachment 3 to for the final highlights).

Note: The February and April final highlights were emailed to committee members on June 18, 2015 and posted on the WA SIC website at: <http://www.wasfi.org/>.

Follow-Up from previous meetings:

- **Display Board:** The display board is currently at Port Blakeley. Lisa Perry, Sierra Pacific Industries, volunteered to update as needed.
- **Logger training sub-committee recommendations:** The sub-committee recommendations regarding WA SIC Direction to Program Participants and the use of Qualified Logging Professionals, an updated WCLA Master Logger Program Curriculum, and previous WA SIC recommendations regarding recognition of Oregon’s Professional Logger program and an MOU with Montana, Idaho, Washington, Central Rockies SIC’s related to recognition of other states’ training was submitted to the group (attachment 4).

Discussion took place regarding the 2015–2019 SFI Standard requirements related to Qualified Logging Professional and onsite status interpretation. Participants expressed interest in utilizing company training as part of the WA SIC recommendations. It was determined that the onsite portion of the sub-committee recommendations need refined for clarification.

- David Brummer, Stimson Lumber Company, agreed to refine the QLP Onsite Supervision portion of the recommendations, submit via email to the committee, and vote via email.
- John Dick agreed to contact the other state's committees to determine next steps related to the MOU.

A motion was made to approve the Washington State SFI Implementation Committee Direction to Program Participants Regarding the Use of Qualified Logging Professionals for the SFI 2015–2019 SFI Standard dated May 14, 2015 with the exception of the last portion labeled QLP Onsite Supervision. The motion was seconded, and approved (attachment 4).

Financial:

- **2015 WA SIC Budget:**
- **Society of American Forester's Invoice:**
- **PEI (Pacific Education Institute):**

During the April 3, 2015 WA SIC meeting, the 2015 WA SIC Budget was approved except for the exceptions listed below. The exceptions were items listed in the proposed 2015 budget that the Committee felt needed additional information prior to moving forward with approval. The person identified in parentheses below volunteered to research various aspects of the line item discussed and bring information along with recommendations of how to move forward back to the Committee in June.

- Society of American Foresters (Western Foresters) - \$1,200 (Kathy Troupe will review ad for possible updates) *04.28.15 Invoice = \$1,150. John would like to discuss changing out the Western Foresters Ad every other issue.*
- Work Forestry Center (Northwest Woodlands) - \$500 (Kathy Troupe will review ad for possible updates)
- American Institute of Architects Seattle (Forum) - \$4,500 (Harry Bell will follow up and get addition information)
- Web advertising - \$1,000 (Kathy Troupe will review ad for possible updates) *04.28.15 Invoice = \$850. This is on the same invoice as noted above.*
- Yakama Nation Review - \$500 (John Dick will follow up with Yakama Nation) *Indigenous communities' recognition of SFI flyer attached*
- Camp Chaparral - \$1,000 (John Dick will follow up with Yakama Nation)
- Boy Scouts of America - \$1,000 (Dan Thomas will follow up with Boy Scouts)

The 2015 Budget (as of 04.06.15) was submitted to the Committee along with other related advertisements and invoices in question, and the WA SIC ad in the Big Game Hunting Pamphlet (see attachment 5).

After much discussion regarding WA SIC advertising needs, a motion was made to approve the items listed above in the budget with the exception of Boy Scouts of America. The motion was seconded, and approved.

John Dick (Chair), Boise Paper, noted that the American Institute of Architects ad will be reviewed prior to next year to determine if it will be funded in 2016.

Doug Olney, Yakama Forest Products, agreed to amend the Yakama Nation Review ad to ensure that WA SIC receives more recognition. It was noted that this ad is places at least two times per month.

A sub-committee was established consisting of Heather Watson, Hancock Forest Management; Rob Vance, Pacific Fibre Products; and Bonnie Jones, Hampton Resources to look at how we promote ourselves. The sub-committee will report back to the WA SIC in October 2015.

Other Business:

- **Roles & Responsibilities:** WA SIC Bylaws, WA SIC Organization, and the WA SIC Rotation Schedule were distributed (see attachment 6). No discussion took place, only recognition of receipt.
- **Contact List:** The Committee reviewed the distributed contact list and identified a person from each participating landowner to receive a thank you letter for their donation (see attachment 6).
- **Website Updates:** It was noted that keeping the website up-to-date is the responsibility of the Vice-Chair. Harry Bell (Vice-Chair), Green Crow Timberland Investment & Management Services, will review the WA SIC website to determine updates and will work with Duane Emmons (Webmaster), WA DNR, to get it updated.
- **Scholarship Committee Update:** Lisa Perry, Sierra Pacific Industries, gave a 2015 WA SIC Scholarship update noting receipt of excellent candidates. The sub-committee (Lisa Perry, Sierra Pacific Industries; Lislle Sayers, WA DNR; Kathy Troupe, KapStone Kraft Paper Corporation; and Bonnie Jones, Hampton Resources) plan to meet after the meeting to determine the final candidate. Discussion took place regarding the amount and number of candidates the WA SIC will support annually. It was decided that in 2015 the WA SIC will have one candidate with a \$1,000 scholarship amount. However, the committee might consider adding additional funds to the budget for 2016 offering two candidates \$1,000 each.
- **Washington Farm Program Update:** Harry Bell, Green Crow Timberland Investment & Management Services, noted that the 2015–2020 American Tree Farm Standards (to better align with the Programme for the Endorsement of Forest Certification (PEFC) were released; performing 26 audits this first year. Harry mentioned that the audits went well, but do not have official results. There issues related to qualified inspectors, complications with rotation schedules lining up, policy and concerns with how to pay the \$7,000 cost to perform the audit(s).

Harry also informed the group that 75-year celebration is coming up in 2016 and will possibly be held in Montesano in June and may be recruiting volunteers.

- **Logger Recognition:** This was not discussed.

Outreach & Events:

- **Upcoming Events:** Rick Hanson, Boise Cascade Wood Products, noted that the Northwest Natural Resources Institute (NNRI) will be holding an event at the end of June and distributed a fact sheet and calendar (attachment 7).

Meeting Information:

- Next meeting: The October 7, 2015 meeting was rescheduled to **October 14, 2015** - Port Blakely Tree Farms, Tumwater, WA

The meeting was adjourned at 11:30 AM

Attachments to the June 3, 2015 WA SIC Highlights:

- 1 – Agenda
 - 3 – Highlights
 - 4 – Follow-up Info
 - 5 – Financial
 - 6 – Other Business
 - 7 – Upcoming Events
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Unresolved items needing brought forward:

- 1 – Updating of the WASIC display; Lisa Perry, Sierra Pacific Industries
- 2 – 2016 Scholarship Funding
- 3 – 2016 Funding of American Institute of Architects Seattle
- 4 – Subcommittee on WA SIC Advertising; Heather Watson, Hancock Forest Management; Rob Vance, Pacific Fibre Products; and Bonnie Jones, Hampton Resources to look at how we promote ourselves.
- 5 – Refinement of the QLP Onsite Supervision portion of the WA SIC training recommendations; David Brummer, Stimson Lumber Company
- 6 – Contact other state’s committees to determine next steps related to the MOU on logger training; John Dick, Boise Paper.