



Sustainable Forestry Initiative® Program

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

Washington SFI® Implementation Committee (SIC) Meeting Highlights FINAL October 5, 2016

SIC MEETING ATTENDEES	
NAME	COMPANY
Doug Kennedy	WA Department of Natural Resources
David Brummer	Stimson Lumber
Claudine Reynolds	Port Blakely Tree Farms
Terry Alexander	Weyerhaeuser Western Timberlands
Ryan Hinesley	Weyerhaeuser Columbia Timberlands
Heather Watson	Hancock Forest Management
Andy Hopkins	Weyerhaeuser Columbia Timberlands
Dan Thomas	American Forest Management
Mark Petruncio	Yakama Nation
Amanda Brooks	Weyerhaeuser Columbia Timberlands
Childers Adams	WestRock
Doug Meekins	Campbell Global
Kathy Troupe	Kapstone Kraft Paper
Chad Aller	Georgia Pacific
Matt Moses	Sierra Pacific Industries
Jason Sappington	WestRock
Brian Saylor	Green Diamond
John Barrett	Green Diamond
Doug Hooks	Washington Forest Protection Association
Michael Jackson	Association of Consulting Foresters
Tom Shorey	Fruit Growers Supply Company

The meeting was called to order by David Brummer (Vice Chair), Stimson, at 9:15 AM. Jenny Knoth is not in attendance. Committee members acknowledged receipt of the pre-meeting materials including the agenda distributed via email from Doug Kennedy September 30, 2016.

1. Anti-trust Reminder

The group was reminded of the anti-trust agreement and participants were asked to excuse themselves if needed (Attachment 1).

2. Introductions and Certification Updates from SIC Participants

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

- WA DNR – No updates since last meeting
- Hancock – Three notable practices for snags and working with tribes
- Yakama Nation – recertification audit in September, NP for conservation of biodiversity, minor NC for contractor safety issues on a rapid salvage operation
- WestRock – No updates since last meeting
- Weyerhaeuser Columbia – surveillance audit in July, several NPs, two OFIs for more standardized approach to spraying and having a more systematic approach to tracking the locations of fish blockages
- Weyerhaeuser Western Timberlands – recertification audit in July, several NPs for safety and operations
- Port Blakely – No updates since last meeting
- Stimson – Surveillance audit in September, one CAR for logo use and one OFI
- Campbell – One NP for fertilizer use, two OFIs for documentation
- KapStone Kraft – No updates since last meeting
- Sierra Pacific – No updates since last meeting
- Georgia Pacific – No updates since last meeting
- Green Diamond – No updates since last meeting

3. Approval of the June 22, 2016 Meeting Highlights

A copy of the June 22, 2016 Highlights was distributed (Attachment 2). A motion was made to approve the highlights. The motion was seconded and approved.

- *Note: The final June 22 highlights have been posted on the WA SIC website at: <http://www.wasfi.org/minutes/index.html>.*

4. Update on finalization of the interstate MOU on qualified logging professionals

- We need CA and MT to see the MOU and approve or make changes to it. One company in ID had issues with the existing language, but we won't know anything from ID until their SIC meeting in November.
- MT and CA also meet in November and will get back to us. Until then, the ID/WA/OR MOU is in force.
- The WA SIC would still like to remove the 4th bullet from the MOU.
- Kathy recommends the SIC chairs work together and come to an agreement on an MOU that we can vote on at our next SIC meeting.

5. Contractor Training Document v. QLP Guidance

- Recommendation from David to remove Attachment 4 from the website. Motion is approved. As of 11/28/2016, this document removed from our SIC website.

6. Update to the Inconsistent Practices Process

- Much of the new IPP language came directly from the OR SIC's IPP.

- Mark Petruncio (Yakama Nation) presents the IPP subcommittee's recommended workflow following public inquiries regarding SFI member inconsistent practices.
- Currently, there are no outstanding IPP-related complaints.
- Doug Kennedy will add IPP reporting to the SIC meeting agendas going forward.
- Chair, vice-chair, past chair would be the committee reviewing IPP complaints.
- Jenny Knoth will circulate the draft IPP for participant review. We will recommend any potential changes at the February meeting.

7. WA DNR Forest Practices Reporting

- Desire among SIC members to have better access to notices to comply and stop work orders.
- Donell Mahan and Steve Harmon from Forest Practices are planning to come to the Feb. meeting to listen to our concerns.
- In the interim, recommendation from forest practices is to seek information through the public disclosure request process.

8. Budget Update

- Karen Weiss at WFPA has moved on from WFPA. In her absence, WFPA will continue to provide accounting services to help maintain the SIC's budget. The SIC can't do it, for legal reasons. She recommends the SIC continue to work with WFPA for those services.
- Budget development and contribution letters should be sent out earlier by the SIC (Karen's recommendation).
- WFPA will continue to provide financial services to the WA SIC.
- Kathy recommends the Vice Chair take on the responsibility of sending out the contribution request letters. There's a motion that the Vice Chair take on that responsibility. It is seconded and it passes.
- It should be the chair's responsibility to identify and follow up with program participants who haven't contributed their dues.

9. Project Expenses for 2017

- Promotion Subcommittee Recommendations
 - Subcommittee hands out a spreadsheet with outreach budget recommendations for 2017.
 - Claudine recommends we budget an addition \$545 +\$480 to become members of the Master Builders Association.
 - Recommended advertising budget is accepted. The subcommittee will move forward with spending those dollars.
- WTFP Field Days: money will remain in budget.
- David Brummer recommends we adopt the 2016 budget as our 2017 budget. After discussion, we decide to approve the following time-sensitive budget items: scholarships, Green River College Forestry Program Student Financial Aid. They both pass.
- Dan recommends one change to the budget: add \$1000 to FFA Forestry Program Contest for 2017. This and other budget items will be discussed in Feb meeting.

10. Outreach and Events

- **Outreach Opportunities**
 - None. Any invitations that get sent to individual SIC members can be sent to Doug who will send the invitation out to the updated SIC membership list.

- **Upcoming Events**
 - None

Meeting Information:

- Next meeting: **February 15, 9:15AM–11:30AM**, Port Blakely Tree Farms, Tumwater, WA

----- **The meeting was adjourned at 11:45 AM by David Brummer**-----

Attachments to the October 5, 2016 WA SIC Agenda:

1. Antitrust reminder
2. June 22 WASIC meeting draft highlights
3. Draft_MOU_Interstate_Qualified_Logger – Oregon and Idaho Responses
4. WASIC Contractor Training Doc
5. WA SIC Inconsistent Practices Process and Section 11 of SFI Standard
6. Updated Budget

Unresolved items for February meeting:

1. Updates from MT, CA, and ID SICs on the qualified logger MOU
2. Turn over leadership
3. Add standing agenda item on IPP reporting
4. SIC to discuss comments on draft IPP
5. Donnell Mahan will be at our next meeting to help explain Forest Practices enforcement documentation process, including definitions of SWO, NTC, etc.
6. Discuss and approve budget (everything but outreach, scholarships, and GRCC student aid, which were approved 10/5/2016)
7. Report back from Heather Watson on UW School of Architecture partnership