



Sustainable Forestry Initiative® Program

Washington State SFI Implementation Committee

www.wasfi.org

(360) 902-1283

Washington SFI® Implementation Committee (SIC) Meeting Highlights February 15, 2017

SIC MEETING ATTENDEES	
NAME	COMPANY
Doug Kennedy	WA Department of Natural Resources
Hannah Yourd	WA Department of Natural Resources
Jenny Knoth	Green Crow
David Brummer	Stimson Lumber
Claudine Reynolds	Port Blakely Tree Farms
Mark Petrucio	Yakama Nation
Heather Watson	Hancock Forest Management
Kathy Troupe	Kapstone Kraft Paper
Rick Hanson	Boise Cascade
Bonnie Jones	Hampton Affiliates
Scott Grigg	Rayonier
Ryan Hinesley	Weyerhaeuser Columbia Timberlands
Jerry Bonagofsky	Washington Contract Loggers Association
Terry Alexander	Weyerhaeuser Western Timberlands
Andy Hopkins	Weyerhaeuser Columbia Timberlands
Amanda Brooks	Weyerhaeuser Columbia Timberlands
Dan Thomas	American Forest Management
Tom Shorey	Fruit Growers Supply Company
Childers Adams	WestRock
Jennifer Gallant	Port Townsend Paper
Doug Meekins	Campbell Global
Mike Jackson	Association of Consulting Foresters
David Marshall	Sierra Pacific Industries
Jay Simmons	NORPAC
Chad Aller	Georgia Pacific
Dan Thomas	American Forest Management

SIC MEETING ATTENDEES	
NAME	COMPANY
Chad McElvany	Molpus Timberland Investment
JD Mann	Yakama Forest Products
Rich Reeves	GreenWood Resources
GUESTS	
Travis Naillon	Site Response
Jonessa Miner	Site Response
Tammie Perrault	Washington Tree Farm Program
Brandon Austin	WA DNR Forest Practices
Aaron Perry	WA DNR Forest Practices

The meeting was called to order by Jenny Knoth (outgoing Chair), Green Crow, at 9:15 AM. Committee members acknowledged receipt of the pre-meeting materials including the agenda distributed via email from Doug Kennedy February 10, 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
- Green Crow – No updates since last meeting
- Boise Cascade – No updates since last meeting
- Rayonier –No updates since last meeting
- Hancock – No updates since last meeting
- Yakama Nation – No updates since last meeting
- WestRock – No updates since last meeting
- Weyerhaeuser Columbia –Audits coming up in July
- Weyerhaeuser Western Timberlands – No updates since last meeting
- Port Blakely – Audit coming up in March
- Port Townsend Paper – Audit in May
- Stimson – Recertification audit coming up in July
- Boise Cascade – No updates since last meeting
- Campbell Global – No updates since last meeting
- Hampton - No updates since last meeting
- KapStone Kraft – Audit coming in May
- Sierra Pacific – No updates since last meeting
- NORPAC –Audit occurring today (2/15/2017)
- AFM – Surveillance audit scheduled for April, new lands acquired near Willapa Bay
- Molpus – Audit in 2016, no NCs
- Georgia Pacific – No updates since last meeting

- Yakama Forest Products – No updates
- GreenWood – Audit coming up in the summer

3. Approval of the October 5, 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 October 5 highlights have been posted on the WA SIC website at: <http://www.wasfi.org/minutes/index.html>.*

4. Nominations for New Officers

- In accordance with the leadership rotation document (Attachment 3), nominations were made for David Brummer (Stimson) to serve as the new Chair and Terry Alexander (Weyerhaeuser Western Timberlands) to serve as the next Vice Chair for the coming year.
- Doug Kennedy (WA DNR) volunteered to serve as the Secretary for the coming year.
- Nominations were seconded, all positions filled by unanimous vote.
- All new positions will be assumed following the closing of the 2/15/2017 meeting.
- Some discussion on whether we need an internal treasurer. David Brummer asked that we continue to do the budget the way we have in the past with WFPA keeping the books.

5. Update: WA SIC Partnership with UW School of Architecture

- Heather Watson introduced the design competition at UW through the architecture school.
- The WA SIC was very enthusiastic about sponsoring a sustainable wood design project.
- Heather will follow up with UW professors.
- Discussion on money budgeted for prizes is tabled until the budget section of the meeting.

6. Update: Inconsistent Practices Process

- The group generally feels comfortable with the proposed IPP.
- The WA SIC IPP is a response to Boise Cascade's experiences in Oregon as well as an OFI that Port Townsend Paper received in 2016.
- IPP is adopted unanimously. It will be posted to the WA SIC External website [here](#).

7. Update: Interstate QLP MOU

- The interstate QLP MOU is still in draft form and has been for several months now. David Brummer updated the group. All SICs but Central Rockies seem to be in favor of adopting the MOU minus item 4.
- There is a motion for the WA SIC to adopt the MOU minus item 4. The group adopts it unanimously.
- Next step is to go back to regional SIC meeting and get adoption. David Brummer will approach the Central Rockies SIC Chair to see whether that group is ready to adopt it.

8. Proposed Logger Training Curriculum

- Travis Naillon has developed a site supervisor logger training curriculum that is more flexible than current training options in its delivery.
- There is discussion in the group about how this training curriculum supplements current training options.
- Rick Hanson recommends beefing up the section on DNR Forest Practices training since that's such a critical component of SFI compliance throughout the state.

- Others were interested in clarifying the differences between federally and state-listed species.
- The group also recommended including additional information on identifying cultural resources.

9. Washington Tree Farm Program

- Tammie Perrault provided a presentation about the WTFP.
- The WA SIC currently provides 10% of the WTFP's annual budget.
- Tammie's presentation will be made available to the SIC. Doug Kennedy will send it out to the group.
- Tammie is looking for volunteer inspectors.
- She also is asking the WA SIC to consider increasing financial support to WTFP.

10. SFI and LEED Certification

- Jenny discusses a presentation she went to on the connection between SFI and LEED work. Jenny proposes bringing Jason Metnick of SFI to give the WA SIC a presentation on LEED at the June 21, 2017 meeting.

11. WA DNR Forest Practices Reporting

- Brandon Austin and Aaron Perry for WA DNR Forest Practices are at the meeting working with the group to identify solutions for SFI certificate holders.
- Brandon provides a description of the systems that Forest Practices has in place to track and provide information on notices to comply and stop work orders.
- SIC members indicate that it might be problematic to have all the enforcement documents posted online.
- David Brummer, Terry Alexander, Doug Kennedy, Bonnie Jones, and Rick Hanson will form a subcommittee to identify needs and ideal frequency.
- The subcommittee will put something together and get it back to the reps from Forest Practices in time for them to review them and come back to our SIC meeting in June.

12. 2017 Budget

- Jenny will make updates to the budget and forward them to WFPA.
- Kathy distributed the outreach committee's proposed, itemized budget.
- Doug will find out if the \$100 contribution is sufficient to maintain the SIC website.
- Temporarily removing: Video contest cash prize, FFA contribution
- Adding: UW Architecture Design contest prize money (\$1750), balance goes to "other" category for advertising, update budget to reflect Kathy's specifics.

13. 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: **June 21, 9:15AM–11:30AM**, Port Blakely Tree Farms, Tumwater, WA

----- **The meeting was adjourned at 12:00 PM by David Brummer**-----

Attachments to the February 15, 2017 WA SIC Agenda:

1. Antitrust reminder
2. October 5 WASIC meeting draft highlights
3. Leadership Rotation Schedule
4. Example Design Competition Flyer
5. Draft IPP
6. Draft Interstate QLP MOU
7. WASIC Contractor Training Doc
8. WA SIC Inconsistent Practices Process and Section 11 of SFI Standard
9. Updated Budget

Unresolved items for June meeting:

1. Heather Watson will provide update on UW architecture conversation
2. David Brummer to provide update on QLP MOU
3. Travis and Jonessa of Site Response will provide an updated curriculum for the WA SIC's review
4. Jason Metnick of SFI to give the WA SIC a presentation on LEED (Jenny Knoth will coordinate)
5. Forest Practices Reporting subcommittee report back