



Sustainable Forestry Initiative® Program

Washington State SFI Implementation Committee

www.wasfi.org

(360) 902-1283

Washington SFI® Implementation Committee (SIC) Meeting Highlights FINAL October 4, 2017

SIC MEETING ATTENDEES	
NAME	COMPANY
Dan Thomas	American Forest Management
Rick Hanson	Boise Cascade
Brad Holt	Boise Cascade (via phone)
Tom Agens	Boise Paper, PCA
Doug Meekins	Campbell Global (via phone)
Chad Aller	Georgia Pacific
John Eisen	Green Diamond
Alan Kycek	Hampton Resources
Heather Druffel	Hancock
Cathy Troupe	KapStone Kraft Paper
Chad McElvany	Molpus (via phone)
Mike Sly	Murphy Company
Jay Simmons	NORPAC (via phone)
Rob Vance	Pacific Fibre Products
Jason Betts	Ponderay Newsprint (via phone)
Claudine Reynolds	Port Blakely Tree Farms
Scott Grigg	Rayonier, USFR
Lisa Perry	Sierra Pacific
David Brummer	Stimson Lumber
Doug Kennedy	WA Department of Natural Resources
Hannah Yourd	WA Department of Natural Resources
Jason Sappington	WestRock
Amanda Brooks	Weyerhaeuser
Doug Olney	Yakama Forest Products
Mark Petrucio	Yakama Nation

SIC MEETING ATTENDEES	
NAME	COMPANY
GUESTS	
Kathryn Kurtz	PEI
Lauren Rodriguez	PEI
Brian Blake	Site Response
Mark Pinkowski	Site Response

The meeting was called to order by David Brummer, Stimson, at 9:15 AM. Committee members acknowledged receipt of the pre-meeting materials including the agenda distributed via email from Doug Kennedy June 19, 2017.

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:

- Washington DNR – no updates
- Stimson – recertification audit on inland areas in July, received one OFI for a forester using an outdated contract template.
- Hancock Forest Management – recent audit for inland Oregon, no findings
- Sierra Pacific Industries – no updates
- Boise Paper – no updates
- Rayonier – no updates
- Boise Cascade – international marketing audit coming up in November
- Port Blakely – no updates
- Kapstone – no updates
- Pacific Fibre Products – no updates
- Weyerhaeuser – recent Montana audit, no findings
- Yakama Nation –September audit, no findings
- WestRock – no updates
- Murphy Company – no updates
- Hampton Lumber (Hampton Resources, Inc.) – no updates
- Green Diamond – recent surveillance audit, minor NC for not having a spill kit
- Georgia Pacific – recent CoC audit, no findings
- Yakama Forest Products – recent surveillance audit, no findings
- American Forest Management – surveillance audit scheduled for spring
- Molpus Timberland Investment – internal audit this past summer, no findings
- Boise Cascade – audits in NE Oregon, no findings
- Campbell Global – recent surveillance audit in WA and OR, no findings
- Ponderay Newsprint – audit scheduled for March
- North Pacific Longview (NORPAC) – internal audit in August, external audit this week

3. Approval of the June 21, 2017 Meeting Highlights

A copy of the June 21, 2017 Highlights was distributed (Attachment 2). A motion was made to approve the highlights. The motion was seconded and approved.

- *Note: The final June 21 highlights have been posted on the WA SIC website at: <http://www.wasfi.org/minutes/index.html>.*

4. SFI In Brief

- Dave Brummer brings the group's attention to the July SFI in Brief newsletter, which featured two examples of the WA SIC's work: cooperation with the UW School of Architecture and the Interstate QLP MOU.

5. QLP Pamphlet

- Kathy Troupe, Rick Hanson, and Jerry Bonagofsky put together this Master Logger Program pamphlet to distribute to non-Master Logger operators to help expand the program and increase the number of Master Loggers.
- The pamphlet will help SFI Members show auditors that we are helping to train loggers and grow the stable of qualified logging professionals.
- Any comments should be sent to Kathy Troupe of KapStone.
- Dan Thomas recommends adding a sentence about how the Master Logger Program meets the SFI requirement for QLP.
- We do not yet have permission to use the images in the pamphlet. Do not yet distribute widely.

6. Boy Scouts Jamboree Outreach

- Gordy Mouw asked SICs to have a conversation about how each SIC can collaborate with BSA councils to help meet the mission of the 2019 BSA World Scout Jamboree.
- WA SIC did donate \$500 a few years ago, but it was difficult to track how that money got used and who to contact.
- The group is struggling to understand how to support local BSA troops and camps.
- David Brummer will reach out to Gordy to try to coordinate communication between the WA SIC and BSA (locally and nationally).

7. SFI Annual Conference Report Back

- Amanda noted that many other SICs are doing a great job of collaborating with their local communities.
- Claudine noticed that Project Learning Tree was a large focus for many SICs. She was also interested in determining whether the WA SIC could do something similar to what other SICs have done with the Make a Wish Foundation (building playgrounds and tiny houses).
- Doug Olney was particularly interested in discussions around youth outreach, especially in bringing kids into forestry and logging.
- There is interest in developing a committee to spearhead community outreach and education. We will come back to that idea following PEI's presentation.

8. Pacific Education Institute

- PEI is involved in integrating environmental and sustainability education into k-12 curriculums throughout Washington.

- PEI envisions scientifically literate citizens making balanced decisions for a thriving future. Their mission is to advance science literacy and deepen student engagement by empowering educators.
- PEI's board and participants include a large number of public and private partners.
- PEI's presentation will be made available to SIC members via email. It will also be posted to the SIC website. (*Posted 11/16/2017 on the front page under "What's New"*)
- FieldSTEM is integrated, career-connected, field-based learning designed to advance science literacy and inspire balanced decision-making for a sustainable future.
- PEI's primary goal is to expand FieldSTEM into an increasingly large number of local school districts across Washington.
- PEI depends on funding from the WA Legislature and private and public grants as well as sponsorship from partners in resource development industries.

9. 2018 Budget

- David Brummer introduces the 2017 Budget and corrects mistakes Doug Kennedy made in the 2018 budget. Mistakes were in the carry-over amounts from 2017 to 2018. The 2018 amounts should be identical to the values at the bottom of the 2017 table.
- The SIC votes to reduce the proposed UW School of Architecture from \$5000 to \$1750 but to otherwise adopt the 2018 marketing budget. Motion to pass the budget as presented with changes to UW Architecture School and the \$100 for the website, which WA DNR will cover.
- Heather and Kathy will look into new display materials for conferences and conventions.

10. David has volunteered to serve as the chair for the group for another year. A motion is made to accept his offer. It is seconded, and he is unanimously elected chair for 2018.

11. Outreach and Events

- **Outreach Opportunities**
 - Oregon Logging Conference materials passed out.
 - General question about the best way to work with PEI. Heather recommends working through local extension offices.
 - Dave Brummer points out an article published in the national publication, "Timber Harvesting and Wood Fiber Operations." David will email it to Gordy at SFI.
 - Exceptional logger form could be shorter. It is too long for people to fill out.
- **Upcoming Events**
 - None

Meeting Information:

- Next meeting: **February 7, 2018, 9:15AM–11:30AM**, Port Blakely Tree Farms, Tumwater, WA

----- **Meeting adjourned at 11:55 PM by David Brummer**-----

Attachments to the October 4, 2017 WA SIC Agenda:

1. Antitrust reminder
2. June 21, 2017 WASIC meeting draft highlights
3. SFI in Brief July Newsletter
4. QLP Pamphlet Mock-up
5. 2019 BSA Jamboree Flyer

6. 2017 WA SIC Budget
 7. 2018 Proposed Advertising Budget
 8. 2018 Proposed WA SIC Budget
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Unresolved items for February meeting:

1. Site Response will present Site Response's proposed curriculum
2. Heather and Kathy will look into display materials for conferences and conventions (recommendations)
3. Rick Hanson will work to shorten the Exceptional Logger form based on any feedback group members will provide