## SIC Meeting Attendees

<table>
<thead>
<tr>
<th>NAME</th>
<th>COMPANY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Thomas</td>
<td>American Forest Management, Kirkland</td>
</tr>
<tr>
<td>Mike Jackson</td>
<td>Association of Cutting Foresters</td>
</tr>
<tr>
<td>Brad Holt</td>
<td>Boise Cascade</td>
</tr>
<tr>
<td>Rick Hanson</td>
<td>Boise Cascade Wood Products</td>
</tr>
<tr>
<td>Douglas Meekins</td>
<td>Campbell Global</td>
</tr>
<tr>
<td>Tom Shorey</td>
<td>Fruit Growers Supply Company</td>
</tr>
<tr>
<td>Robert Marr</td>
<td>Green Diamond</td>
</tr>
<tr>
<td>Heather Druffel</td>
<td>Hancock Forest Management</td>
</tr>
<tr>
<td>Kathy Troupe</td>
<td>KapStone</td>
</tr>
<tr>
<td>Mike Sly</td>
<td>Murphy Company</td>
</tr>
<tr>
<td>Austin Dickson</td>
<td>Olympic Resource Management</td>
</tr>
<tr>
<td>Rob Vance</td>
<td>Pacific Fibre Products</td>
</tr>
<tr>
<td>Tom Agens</td>
<td>Packaging Corp of America</td>
</tr>
<tr>
<td>Claudine Reynolds</td>
<td>Port Blakely</td>
</tr>
<tr>
<td>Scott Grigg</td>
<td>Rayonier</td>
</tr>
<tr>
<td>Tyler Olschewsky</td>
<td>Sierra Pacific</td>
</tr>
<tr>
<td>David Brummer</td>
<td>Stimson Lumber Company</td>
</tr>
<tr>
<td>Jerry Bonagofsky</td>
<td>Washington Contract Loggers’ Association</td>
</tr>
<tr>
<td>Jenny Knoth</td>
<td>Washington Tree Farm Program and Green Crow</td>
</tr>
<tr>
<td>Amanda Brooks</td>
<td>Weyerhaeuser</td>
</tr>
<tr>
<td>Kyle Shields</td>
<td>Yakama Nation</td>
</tr>
<tr>
<td><strong>Guests</strong></td>
<td></td>
</tr>
<tr>
<td>Riley Mowry</td>
<td>Grays Harbor College</td>
</tr>
<tr>
<td>Denise Buck</td>
<td>Pacific Education Institute</td>
</tr>
<tr>
<td>Pat Coleman</td>
<td>Washington DNR Forest Practices</td>
</tr>
</tbody>
</table>
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 13, 2018.

Claudine Reynolds explained the emergency evacuation procedure and sent around a sign-in sheet.

1. **Anti-trust Reminder**  
The group was reminded of the anti-trust agreement and participants were asked to excuse themselves if needed.

2. **Emergency Evacuation Procedure**  
Claudine of Port Blakely passed around a sign-in sheet to those present in Olympia and explained the evacuation procedure for the Port Blakely building.

David Brummer mentioned that, as of the time of this meeting, no inconsistent practices complaints had been received by the SIC.

3. **Introductions and Certification Updates from SIC Participants**  
Participants introduced themselves. Some participants updated the group on recent certification activities:

- Washington DNR – SFI audit today, Thursday, and Friday in South Puget Sound and Pacific Cascade regions.
- Weyerhaeuser – FS internal audit last week, OFI: training and training documentation. FM internal audit in May, OFIs: soil identification, debris in stream channels, unit closure checklist complete, skid trails closed and abandoned, utilization of fiber. C of C external audit, OFI: How we implement landscape level analysis of conservation priorities
- Stimpson Lumber Company- Surveillance audit with no OFIs, 7 or 8 Good Management Practices
- Boise Cascade- Surveillance in September
- Port Blakley- Surveillance in March: Post audit report on SFI Inc. website after report (got written-up) it was SFI Inc.’s responsibility.
- KapStone- Surveillance in March went well.
- American Forest Management- Surveillance in May, logger didn’t have all required fire equipment.
- Olympic Resource Management- Internal Surveillance, internal audits a year in advance was OFI from last year and this is the first time we did that.
- Sierra Pacific- If only a portion of the raft logs are certified, none of them are certified. Training documentation. G1, G2 species checking program needs to be updated.
- Fruit Growers Supply Company- External Audit is coming up.
- Yakama Nation- Audit coming up in September.
- Murphy Company- DNR is auditing two parcels today.
- Packaging Corporation of America- OFI: documentation and receiving document and invoices for recycled content.
- Campbell Global- External Audit in July, last year we had the recommendation of adding Public Comments into the Notes. Minor Nonconformance in SE region for not using wordmarks.
• Rayonier- External Audit in Oregon in July, master logger certification notation changed to look like Washington’s.

4. Approval of Highlights
No changes were recommended. Doug will post the February 7 highlights to the WA SIC website. (Note: 2/7/2018 WASIC highlights were posted 8/22/18)

5. SIC Scholarship Recipient Introduction
Riley Mowry, first class to graduate with a 4-year degree from Greys Harbor College.

6. Updates
Update: Review Revised Landowner Brochure
Kathy thinks the updates are complete. We have some money for booklets, just need to check pricing for printing.

Update: WA SIC Brochure
Idaho is fine with us using the trifold. David will draft the WA SIC trifold for the October meeting. Include PEI information, under Project Learning Tree title, to the trifold.

7. Landowner Brochure
Kathy has updated the existing landowner brochure to include “Reducing Wildfire Risk” along the lines of what the Oregon SIC does.

8. Idaho SIC Brochure
David Brummer recommends the WA SIC develop a brochure along the lines of what the ID SIC has done. Their brochure was distributed to the group before this meeting.

9. Guest Speaker: Pat Coleman, Washington DNR Forest Practices
BMP Compliance
• Enforcement levels:
  o Informal Conformance Notes (ICN) is the most frequent
  o Notice to Comply (NTC)
  o Stop Work Order (SWO)
  o Civil Penalty
  o Notice of Intent to Disapprove (NOID), you cannot work in the state until this issue is resolved

Compliance Rates Over Time
• PC region is above 98% compliance

Problem Areas for Land Managers and Operators
• Maintenance/Prevention is the key to BMPs
• Problems: roads, water typing, and unstable slopes. These come back to training.
  o Need from member companies for water typing training.
    ▪ The last one was 5 years ago or more.
• What is the procedure to writing an NTC?
  o Forest Practice Forester was provided a photo of an issue. Verbal SWO. No issues when Forest Practice Forester went out there.
  o Enforcement cannot happen until something is wrong.
• Leave strips along highways- DOT permission required
10. Report Back from SIC Regional Meeting

**2020–2024 Standard Timeline**
- SFI is pushing the release of the 2020–2024 standard back to 2022 to allow PEFC time to finish their standard revision, which should be completed in 2020. That way, the new SFI standard can be written to align with the PEFC standard.
- SFI Inc. Brand Repositioning with a more consistent message and updated language
  - Is this going to be state specific?
- SFI Community engagement funds with 2 “pots” of money
  - SIC Community Outreach, “2018 SFI Community Engagement Fund”
  - For anyone really, “2018 SFI Community Grant”
- SFI Small Land Groups
  - Not endorsed by PEFC yet, but will be by end of 2018
- Not to replace ATFS, but giving another opportunity for landowners
  - Program started for Canadian landowners and is moving to the states
- WA ATFS proposes to make a formalized agreement with the WA SIC to support FS companies and how we will work together (MOU)
- Regional Roundtable
  - SFI Inc. will use all three SFI pillars to engage the SIC
  - National SFI needs to speak about the requirements that the member companies have to conform to.

11. Washington SIC’s Marketing Direction
- What are our core principles on our governance document?
  - Community involvement has been addressed in donations and outreach
  - Do we want to continue with some of the donations and advertising?
  - Are we getting the bang for our buck? Should we redirect the funds?
  - We don’t need generic ads anymore, we need more targeted ads
- PEI/PLT has asked for a larger donation
  - Take two brochures out and move those funds to PEI
  - Maybe advertise on a billboard at a zoo to reach out to a targeted audience

12. Discussion around Increasing Dues
- David requests the member companies increase dues by 10%
  - Our total revenue is $33,150, so it would add some money
    - We have been running at a deficit. We need to change that.
  - There is no structure for dues in this organization, it’s voluntary
  - There needs to be a note on the invoice with the ask and why
- Should we sponsor the three scholarship winners to go to the National SAF Conference?
  - $200 each for registration
  - What about the SFI Inc. Conference?
  - Denied

13. Outreach and Events
- Outreach Opportunities
  - First weekend in May: Spin the Wheel, Win a Tree with Tom Shorey
Meeting Information:


---------- The meeting was adjourned at 11:35 AM by David Brummer----------

Attachments for June 20 WA SIC meeting:

1. Antitrust reminder
2. WA SIC Highlights: February 7, 2018
3. Draft updated WA landowner brochure
4. Draft Idaho SIC brochure
5. Regional SIC meeting materials

Unresolved items for next meeting:

- Exceptional logger nomination form (Rick Hanson)
- Budget discussion
- Draft WA SIC trifold
- Costs for printing landowner brochures
- American Tree Farm MOU for the SFI Small Lands Group Certification Module
- Upcoming National Conference (October 16–18)