



## Sustainable Forestry Initiative® Program

Washington State SFI Implementation Committee

www.wasfi.org

(360) 902-1283

### Washington SFI® Implementation Committee (SIC) Meeting Highlights FINAL October 3, 2018

<b>SIC MEETING ATTENDEES</b>	
<b>NAME</b>	<b>COMPANY</b>
Marissa Bass	American Forest Management, Kirkland
Rick Hanson	Boise Cascade Wood Products
Douglas Meekins	Campbell Global
Kate Evans	Canyon Lumber Company
Rich Reeves	Greenwood Resources
Bonnie Jones	Hampton Lumber
Heather Druffel	Hancock Forest Management
Kathy Troupe	KapStone
Ellen Franks	Molpus
Mike Sly	Murphy Company
Austin Dickson	Olympic Resource Management
Rob Vance	Pacific Fibre Products
Elissa Schiffman	Packaging Corp of America
Jason Betts	Ponderay Newsprint
Eric Cohen	Port Blakely
Ben Cazell	Rayonier
Scott Grigg	Rayonier
Daniel Boudreaux	Sierra Pacific
David Brummer	Stimson Lumber Company
Jerry Bonagofsky	Washington Contract Loggers' Association
Doug Kennedy	Washington DNR – State Lands
Jason Sappington	WestRock
Amanda Brooks	Weyerhaeuser
Mark Petruncio	Yakama Nation
<b>GUESTS</b>	
None	

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 October 1, 2018.

**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**

Eric of Port Blakely passed around a sign-in sheet to those present in Olympia and explained the evacuation procedure for the Port Blakely building.

**3. Inconsistent Practices Update**

Doug Kennedy said that, as of the time of this meeting, no inconsistent practices complaints had been received by the SIC.

**4. Introductions and Certification Updates from SIC Participants**

Participants introduced themselves. Some participants updated the group on recent certification activities:

- Washington DNR – SFI audit last June in South Puget Sound and Pacific Cascade regions. Four OFIs, five NPs.
- WestRock – Audit coming up in the spring.
- Weyerhaeuser – Recertification audit completed recently; 4 OFIs and 2 NPs.
- Stimson Lumber Company – Next surveillance audit will be in 2019.
- Port Blakely – Last audit in March. Nothing to report.
- Hancock – Audit this past summer. Nothing to report.
- Boise Cascade – Audit last week; 2 OFIs and 5 NPs.
- KapStone – No updates
- American Forest Management – Audit coming up in the spring.
- Sierra Pacific – No updates
- Yakama Nation – Completed surveillance audit last week. No NCs.
- Murphy Company – No updates
- Packaging Corporation of America – No updates
- Rayonier – Recent audit in SW properties. One NC on stream delivery. Surveillance audit in Oregon, 1 NP for leave trees within units. WA surveillance audit coming up in June.
- ORM – Recent audit, no OFIs.

**5. Approval of Highlights**

One change was recommended—the final page has a copy/paste error. Doug will fix that and post the June 20 highlights to the WA SIC website. (Note: 6/20/2018 WASIC highlights were posted on 10/31/2018)

**6. Updates**

**Update: WA SIC Banner**

SFI needs to know the size of the banner we're interested in and the text and images we'd like to see. They will help with formatting and design. The advertising committee (Eric, Heather, Kathy, and Dan) will take up that task.

**Update: SIC Conservation and Community Grant Application**

The SIC (especially David Brummer, Jenny Knoth, and Heather Druffel) is helping to submit three grant applications on behalf of:

- Stevens County Conservation District
- Pacific Education Institute
- WSU Extension Forester

**7. Possible SIC Conservation and Community Grant Opportunity for 2019: OSU Tethered Logging Study**

Doug Kennedy presented a potential grant application the WA SIC could sponsor in 2019. It is an OSU study on tethered logging that is designed to better understand the impacts tethered logging systems could have throughout the Pacific Northwest on soil and stream health and worker safety.

**8. 2019 WA SIC Budget Discussion**

David Brummer presented his proposed budget for 2019.

Last meeting, all attendees agreed that a dues increase is a good idea. However, not every member group has responded to David's request to voluntarily increase their donation by 10%. About 14 of 29 members have responded, and those who have responded have all said they are willing to increase dues. David Brummer intends to continue to follow up with the members who have not responded.

There is some discussion about establishing a different dues structure. We could adopt small, medium, and large company contribution levels. That discussion is tabled for now.

Kathy recommends accepting 10% increases from those who are willing to pay, even if not everyone has formally committed to paying the increase.

Kathy has proofs of the Sustainable Forestry Practices for Landowners in Washington pamphlet. Members are generally pleased with the pamphlet. Kathy will go ahead and order as many as she can get for the \$2000 we've budgeted for. The holdup is that it's taking the printer a little longer than expected to get SFI-certified paper.

Advertising Budget: Kathy distributed the proposed 2019 advertising budget.

David makes the motion that we accept the budget as presented (without 10% increases). The motion is seconded, and the group adopts the budget as presented.

**9. Chair/Vice Chair rotation**

Description of the existing schedule. No comments other than changing Boise Cascade Wood Products to PCA and adding Murphy Company to the rotation.

**10. Outreach and Events**

- SFI National Conference on October 16

**11. Meeting Information:**

- Next meeting: **February 20, 2019, 9:15AM–11:30AM**, Port Blakely Tree Farms, Tumwater, WA

----- **The meeting was adjourned at 10:35 AM by David Brummer**-----

**Attachments for June 20 WA SIC meeting:**

1. Antitrust reminder
2. WA SIC Highlights June 20, 2018
3. OSU Research Plan\_Cable-assisted Harvesting\_ver2
4. 2019 Proposed Budget
5. WA SIC Rotation Schedule

**Unresolved items for next meeting:**

- Teodora Minkova (WA DNR) to present on OESF cable-assisted logging system experiments
- Report back from the SFI national conference
- Rotating the Chair and Vice Chair