



Sustainable Forestry Initiative® Program

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

Washington SFI® Implementation Committee (SIC) Meeting Highlights February 8, 2012

SIC Meeting Attendance

Michael	Jackson	Assoc. Consulting Foresters
Kevin	Arneson	Boise Cascade
Brad	Holt	Boise Inc.
Nicole	Meredith	Boise Inc.
Garrett	Johnson	The Campbell Group, LLC
Jim	Hansen	The Campbell Group, LLC
Allen	Estep	Department of Natural Resources
Steve	Stinson	Family Forest Foundation
Brian	Kernohan	Forest Capital Partners
Tammy	Mazzetti	Georgia Pacific
Tom	Swanson	Green Crow
John	Ison	Green Diamond Resource Co.
Darrell	Alvord	Hampton Tree Farms
Julie	Stangell	Hancock Forest Management
Dennis	Dart	International Forestry Consultants
Kathy	Troupe	Longview Fibre Paper & Packaging, Inc
Adrian	Miller	Longview Timberlands LLC
Patrick	Raymond	Olympic Resource Management
Lee	Spencer	Plum Creek
Chris	Lunde	Port Blakely

Peggy	Norcutt	Port Townsend Paper Corp.
Kevin	Pilemalm	Rayonier, US Forest Resources LP
Sheri	Nelson	Sierra Pacific Industries
Eric	Haller	Simpson Lumber Co., LLC
Wade	Pierce	Stimson Lumber Co.
Scott	Gray	Stimson Lumber Co.
Jerry	Bonagofsky	Washington Contract Loggers Association
Doug	Hooks	Washington Forest Protection Association
Terry	Alexander	Weyerhaeuser
Jeff	Sampson	Yakama Forest Products
Mark	Petruncio	Yakama Nation

Meeting was called to order at 09:00.

Anti-trust Reminder

Updates on Participant Activities

- Forest Capital Partners: Upcoming western audits in Oregon. Internal audit in NE part of State
- Longview Timberlands LLC: Recertification audit in August
- Green Diamond: Surveillance Audit in April
- Yakama Nation: Last audit in September, working on an OFI
- Boise Cascade: Surveillance Audit on procurement in September
- Boise Inc: Procurement audit in Washington, received an OFI on training
- The Campbell Group: 7 of 9 tree farms or sites in the NW Region have been audited, 2 more this year
- Sierra Pacific Industries: Northern land holdings will be audited this year
- Port Townsend Paper Corp: Audited in December, received 4 OFI's
- Simpson Lumber Co: Audit in December, one OFI
- Stimson Lumber Co: Recertification audit last year
- International Forestry Consultants: Audited last year, received and OFI on contract language
- WA Dept. of Natural Resources: Recertification audit this summer
- Weyerhaeuser: Audit last July, some OFIs in Oregon; see if contractors are getting additional training for this year in Oregon and Washington
- Rayonier: Renewal Audit in Atlantic Region (FL, GA & MS) in March
- Family Forest Foundation: Five year audit American Tree Farm
- Hancock Forest Management: Next audit in NW Region in July
- Association of Consulting Foresters: Updating trifold of SFI members
- Hampton: No update
- Port Blakely: Surveillance
- Plum Creek: Recertification audit upcoming
- Green Crow: Recertification audit in July
- Washington Alder: Recertification audit in April
- Olympic Resource Management: Surveillance audit on Washington Timber Fund I properties in late May

The minutes from the October 19, 2011 SIC meeting were reviewed. Minutes were updated to reflect the correct spelling of Yakama Nation and Yakama Forest Products and an addition of Sheri Nelson of SPI to the attendance list. Minutes were approved.

WA SIC Governance

WA SIC bylaws have been reviewed at past meetings and through email distribution. One change was made under the SIC Decision Making section that a majority of general members may be accepted through voting presence at the meeting or through electronic means. Receiving of meeting minutes is opportunity to review and comment. Bylaws don't reference the SIC leadership list because it would be easier to change (if necessary) if not attached to the Bylaws. The SIC will draft a less formal document to refer to leadership/governance list. Bylaws were approved and will be posted to the SIC website with an updated revision date.

WFPA MOU is a result of SFI Inc. recommendation to document relationship to WFPA. WFPA will provide the SIC with basic accounting services and to track the SIC membership. MOU was approved and will also be posted to SIC website.

2012 Budget

- Carrying forward \$15,000+ from last year, see Budget sheet. Maintain core responsibility of promoting SFI. Proposed advertising in Western Forester, NW Woodlands and American Inst. of Architects. OR SIC will continue to partner funding jointly with WA SIC in Western Forester. SIC approved financing for these advertisements.
- Discussion on funding and staffing a booth at the Portland Wood Solutions conference. Research if opportunity is there to participate.
- Continued Web advertising was approved.
- Regional SIC Brochure, modify OR brochure to WA specifications and references. Would only take minor modifications and edits to complete. Funding approved.
- Steve Stinson of the Family Forest Foundation discussed value of donations from SIC to assist the Foundation. Interstate Forest and Range Owners Field Days is an example of accomplishments and cooperatives. Funding was approved.
- Continued the combined costs for website costs (web hosting and domain web name) and teleconference costs.
- Are there any suggestions for adding projects to the budget that will assist in fulfilling the SIC Mission? One suggestion was to participate with Habitat for Humanity. Continue with finalizing budget and include potential additions in the future. Introduce any new ideas at the next SIC meeting.
- Budget was approved with updates. Updates to the budget spreadsheet will be made to reflect approved budget.

SFI Inc. News

- SFI Annual Reporting online for members and SIC.
- SIC Members Only Area is
at: http://www.sfiprogram.org/sustainable_forestry_initiative_members_area/implementation-committees/index.php .
- SIC Information Sharing Portal is
at: http://www.sfiprogram.org/sustainable_forestry_initiative_members_area/implementation-committees/info-clearinghouse.php .
- If you're having problems reaching the link go
to: http://www.sfiprogram.org/sustainable_forestry_initiative_members_area/ .

Other Business

- Field tour updates; are there any suggestions? Discussion around tying the SIC of the year nominations to the good things we do by the SIC and members. Another idea is to tie a tour with hosting the Wood Solutions participation. Maybe couple a field tour with a mill tour. Kathy Troupe will draft an interest form to see if people are interested at the Conference to attend a tour. If we do this, we should consider adding a line item in the budget to provide logistics for tour attendees and hosts.
- Please submit ideas and stories of successes and accomplishments by the SIC or members to update to the website. You can submit ideas to the Chair.

- Verifiable Monitoring white paper has been updated to reflect the current SFI Standard and Forest Practices Compliance Monitoring data. It's available on the SIC website. The most recent Forest Practices Compliance Monitoring Report 2008/2009 dated January 2011 is available at: http://www.dnr.wa.gov/Publications/fp_cm_biennial_report_08-09.pdf.
- Have other SIC members been instructed by third party auditor to monitor BMPs beyond the direct supplier, further down the chain? Only way to monitor that would be through Forest Practices compliance monitoring reports or Provincial Reports.
- FSC-US is coordinating the development of an FSC-US National Risk Assessment for Controlled Wood (CW). The risk assessment will include risk determinations ("low risk" or "unspecified risk") for specific geographic areas based on the level of threat posed by forest management activities to the five CW risk categories. Strong possibility that the Puget Lowlands could be determined high risk. This could have impacts to non-FSC certified producers that provide product to FSC certified products under the "FSC mixed sources" label. In order to provide product under the "FSC mixed sources" label, the product must be compliant with the Controlled Wood Standard which incorporates the risk assessment.
- Use of new SFI logos is nearing the end of the transition period.
- Eric Haller of Simpson Lumber Co. LLC will be the next SIC Chair. A Plum Creek representative will be the Co-Chair.

Next Washington SIC Meeting

June 6, 2012

9:00 a.m. to Noon

Port Blakely Tree Farms in Tumwater

Proposed Future Meeting

October 3, 2012