Date: June 3, 2009

From: Julie Stangell, Hancock Forest Management

Those present at meeting:

Chuck Gades, Stimson Lumber
Randy Leutzinger, Kimberly Clark
Chris Lunde, Port Blakely
Terry Alexander, Weyerhaeuser
Mike Jackson, Assn. of Consulting Foresters
Harry Bell, Green Crow Management Services
Brad Holt, Boise
Kathy Troupe, Longview Fibre
Tom Swanson, Green Crow
Candace Cahill, Rayonier
Tom Raschko, Pope Resources
Tom Nelson, Sierra Pacific Industries
Patti Case, Green Diamond Resource Co.
Rob Vance, Georgia Pacific
Kevin Arneson, Boise Cascade
Lew Smith, Simpson Tacoma Kraft
Adam Small, Simpson Tacoma Kraft
Allen Estep, Department of Natural Resources
Darrell Alvord, Hampton
Erik Metcalf, Cascade Hardwood LLC
Greg Ettl, UW CSF-Pack Forest
Doug Sheldon, Longview Timber
Terry Pelt, Simpson Lumber Company
Julie Stangell, Hancock Forest Management
Updates on Participant Activities

- Georgia Pacific: no SFI, but an FSC audit is upcoming
- Green Diamond: surveillance audit in April
- Sierra Pacific: SFI audit next month in WA
- Stimson: surveillance audit upcoming on eastside
- Pope: audit in August near Swift Reservoir
- Rayonier: recertification audit in May
- Green Crow: initial audit in 2 weeks, Toutle and Olympic Peninsula
- Port Blakely: surveillance audit in May
- Simpson: surveillance audit in January
- Longview Timber: upcoming audit in SW Washington and Mill
- Pack Forest: surveillance audit end of July
- Cascade Hardwoods: FSC CoC audit in September
- Hampton: audit of OR lands in mid July and acquired lands audited in March
- Weyerhaeuser: internal SFI audits in July, dropping ISO 14001
- Kimberly Clark: fall audit
- Hancock: surveillance audit second week in July, audit of new lands complete
- WA Dept. of Natural Resources: recertification audit in June including field audits in NE and SE Regions

Booths and Presentations

- 2009 Forest Owners Field Day in Republic, WA. Representative from Forest Capital Partners will staff SFI booth.
- Need a volunteer for Family Forest Field Day in Birdsview, WA booth 7/31-8/1

Updates from SIC chair, Julie Stangell

- Motion to approve last meeting’s minutes was approved and passed.
- The Annual SIC Report shows membership is steady, but projects growth.
- Jerry Bonagofsky from WCLA gave an update. Two Logger Training programs were completed (Longview & Colville). There is an upcoming program in Chehalis, a volunteer is needed. There were good numbers of attendees in Colville.
- Group Question: How are auditors handling training and certified loggers for landowners?
- Discussion: Trained versus certified. Chris Lunde of Port Blakely takes names of people seeing the training video that was created through the OR SIC and AOL, Associated Oregon Loggers.
- The budget was reviewed. We looked at examples of several SFI advertisements in publications sponsored by the SIC. Oregon SIC is considering sharing in the funding of advertising with WA SIC. Question on could the SIC support the packaging segment in advertising? And, what type of logo use is there on packaging?
Annual contribution letters were mailed out to assist in planning for corporate giving. There was a lot of carryover from last year’s budget. The SIC depends on corporate contributions. 

Motion and approval to give $500 and SFI t-shirts to Mt Baker HS FFA. Discussion on spreading out contributions to specific forestry competition group (e.g. Mt. Baker H.S. FFA). Pack Forest supports the State Competition. SIC felt it would be a good idea to invest in the State/National Competition. Subsequent motion to amend previous motion instead to provide $500 and SFI t-shirts to State winner of FFA to support going to Nationals.

- SFI Standard revision review. Question of when do we need to be compliant with new standard? What’s our grace period for next year’s audits?
- Reviewed SIC Governance document. We meet the Governance.
- Discussion on comparing involvement of our SIC to others around the Nation.
- Question: where is the LEED standard revision at?
- We need a replacement for Dan Varland to coordinate SFI/SIC booths and presentations.

Old Business
A discussion and motion was passed to have the following Natural Heritage links added to the SIC website.

Links for listed plant species can be found at: 
http://www1.dnr.wa.gov/nhp/refdesk/lists/plantrnk.html

Contact information for Natural Heritage staff is at: 
http://www.dnr.wa.gov/Publications/amp_nh_staff.pdf

WNHP main page:
http://www.dnr.wa.gov/ResearchScience/Topics/NaturalHeritage/Pages/amp_nh.aspx &
http://www1.dnr.wa.gov/nhp/refdesk/index.html

The discussion spread to how landowners are assessing State and Federal plant species and how they are managed or protected.

New Business
- There was interest in getting Rob Worthington of SFI Inc. involved in Washington State for webcasts on green building and advertising, working with the SIC. Possibly involve at our next SIC meeting.
- Update or improve SIC website.
- Are there SFI materials/posters that participants could use at their functions or booths? Randy will contact the Alabama SIC to get an example of their tri-fold. Pack Forest could help design and Rob Vance will investigate what else is used in the SE.
- There are lots of good resources on the SFI Program website.

Next WA SIC Meeting
October 7, 2009
9:00 a.m. to Noon
Port Blakely Tree Farm in Tumwater