



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) Final (amended) Meeting Highlights October 22, 2014

SIC MEETING ATTENDEES		
NAME		COMPANY
Michael	Jackson	Association of Consulting Foresters
Rick	Hanson	Boise Cascade Company
John	Dick	Boise Paper, PCA
Brian	Norris	Georgia Pacific
Brian	Sayler	Green Diamond Resources
Eric	Jacobn	Hampton Resources
Heather	Watson	Hancock Forest Management
Kathy	Troupe	KapStone Kraft Paper
Patrick	Raymond	Olympic Resource Management
Chris	Lunde	Port Blakely Tree Farm
Peggy	Norcutt	Port Townsend Paper
Kevin	Pilemalm	Rayonier
Erik	Davis	Stimson Lumber
Duane	Emmons	WA State Department of Natural Resources (DNR)
Doug	Hooks	Washington Forest Protection Association
Ryan	Hinesley	Weyerhaeuser
Doug	Olney	Yakama Forest Products
JD	Mann	Yakama Forest Products
Mark	Petruncio	Yakama Nation

The meeting was called to order by Brian Norris, Chair, at 9:05 AM.

Anti-trust Reminder:

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

Introductions and Certification Updates from SIC Participants:

Participants introduced themselves; some participants updated the group on recent activities:

- Boise Cascade: Fiber sourcing audit in Oregon, 3 OFI's (opportunity for improvement)
- Georgia Pacific: Audit held in July – no non-conformances
- Green Diamond Resource Company: May audit found no non-conformances
- Hancock Natural Resources Group: Internal audit identified some OFI's and some NP's (notable practices)
- KapStone Kraft Paper: July audit had no non-conformances
- Port Blakely Tree Farms: Nothing to report since the June 2014 meeting
- Port Townsend Paper: Surveillance audit
- Olympic Resource Management: Surveillance audit in August – 1 OFI and 5 NP's
- Rayonier: June audit found 1 OFI and 1 NP for RMAP work
- Stimpson Lumber: July audit found 2 OFI's
- WA Department of Natural Resources (DNR): surveillance audit scheduled for second week in June with documentation review at the Department's Headquarters in Olympia and field verification in Olympic (Forks) and Northwest (Sedro Woolley) Regions
- Weyerhaeuser Columbia Timberlands: Recent audit had no non-conformances
- Yakama Nation: August surveillance audit. 1 OFI and 1 Notable Practice regarding work on the Mile Marker 28 fire salvage

Approval of Highlights (June 4, 2014 meeting)

A motion was made to approve the June 4, 2014 meeting highlights as amended. The motion was seconded, and approved. Amendments include:

- Mark Petruncio noted that Yakama Nation was misspelled.

Lislie will update the final June highlights to reflect the amendments and send final to Brian.

Washington Tree Farm System Update:

Doug Hooks updated the group on the Washington Tree Farm System. There have been some discussions on the fees associated with the program. Next year Washington State will be audited and all required inspections must be completed for the audit in May. The program is on track to have those completed.

Budget Update:

- Chris Lunde proposed to increase the funding for the Annual Washington SAF meeting for 2015 which will be a joint SAF/Wildlife Society meeting. The funding was increased to \$1500.
- Kathy Troupe reported that the WA SIC Scholarship sub-committee awarded the \$1000 scholarship to a UW student after evaluating the three applications submitted. Kathy

recognized Lisa Perry for all her hard work getting the scholarship organized and submitted on such short notice.

Other Business:

- **Website updates and member lists**

Ryan Hinesley asked that Weyerhaeuser Columbia Timberlands be added to the website as a stand-alone organization. The website will be updated to reflect this.

- **SFI Standard Review**

A brief discussion on the new SFI Standard took place.

- Changes to the Fiber Sourcing and Biodiversity sections were discussed and there were questions regarding how that will look on the ground.
- The interpretation of “regularly onsite” was discussed. Chris Lunde, Kevin Pilemalm and Rick Hansen will discuss the issue with Washington Contract Loggers Association.
- Indigenous people’s rights was discussed. It was agreed that Washington’s Forest Practice Application process includes input from tribes and the Department of Archeology and Historic Preservation and should satisfy the requirements of the standard.

- **Leadership Changes**

It was noted that John Dick would replace Judy Haney as the Vice Chairman representing Boise.

Meeting Information:

- Next meeting: February 04, 2015 - Port Blakely Tree Farms, Tumwater, WA
- Future meeting: June 3, 2015 - Port Blakely Tree Farms, Tumwater, WA
- Future meeting: October 7, 2015 - Port Blakely Tree Farms, Tumwater, WA

The meeting was adjourned at 10:15 AM
