

Quarterly Committee Meeting

Tuesday, February 20, 2024

10am to 2pm

Hybrid meeting

In person at Natural Resources Building, 1111 Washington St. SE, Olympia, WA 98504, Room 172

Remote via Microsoft Teams

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Meeting Agenda

All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Staff-Chair's discretion. The meetings will be recorded.

Public Comment: To participate in public comment please RSVP to Lori.Reynaud@dnr.wa.gov no later than 5:00 pm on Friday February 16th. Public comment shall be limited to 5 minutes per person – time may be shortened if needed to accommodate all interested parties.

TIME	BUSINESS	MATERIALS
10:00 AM	Call to Order & Roll-call – Mike Norris, Staff Meeting Chair	
10:15 AM	Introductions & Committee Overview <ul style="list-style-type: none">- Overview of 2024 Commissioner committee appointments- Committee staff support introductions- Committee member introductions- Committee purpose overview followed by Q&A	Committee Roster
11:00 AM	Approval of Quarterly Meeting Summary <i>Action Item: Consider approval of December 19, 2023 meeting summary</i>	Draft December 19, 2023 meeting minutes
11:10 AM	Executive & Forest Resilience Update – Alex Smith, Deputy Supervisor of Forest Regulation, Forest Resilience, & Aquatics and Jen Watkins, Division Manager	
11:20 AM	Roundtable: Open opportunity for committee member updates and information sharing on items related to forest health and resilience in Washington including 2024 Legislative Session priorities and updates	

11:45 PM	Public Comment	
12:00 PM	Lunch Break	Lunch will be available on site
12:30 PM	Subcommittee Reports <ul style="list-style-type: none"> - Monitoring Subcommittee - Western Washington Subcommittee 	Active subcommittee tasking memos
1:00 PM	Post-Fire Recovery Program Presentation Panel and Discussion <ul style="list-style-type: none"> - Collin Haffey, DNR Post-Fire Recovery Program Manager - Washington Conservation Commission - US Forest Service 	
1:30 PM	Committee 2024 Member Chair Nominations & Operations: Discussion and action items regarding committee structure and function for 2024. <ul style="list-style-type: none"> - Member Chair Nominations: Review nominations made to date and offer opportunity for any new nominations, as well as interested members to speak. In-person ballots and Teams messages will be passed out to vote anonymously prior to leaving the meeting. - Proposal for spring 2024 meeting including field location, and discussing priority topics for upcoming meetings 	Committee Charter defining the role of Member Chair Template for our annual work plan
2:00 PM	Official meeting conclusion	