

**Forestry Advisory Committee (FAC)
Meeting Summary
November 3, 2022**

Start Time:	3:30 p.m.
Location:	Northwest Annex Central Conference Room/Zoom

Meeting Highlights
<ul style="list-style-type: none"> There were 11 people in attendance (9 of the 10 voting members; 2 Whatcom County Staff, 0 members of the public).
<ul style="list-style-type: none"> Next meeting Date/Time/Location: December 6th, 4-6pm – Hybrid: Zoom and Northwest Annex Conference Room.

Attendees – Members	Affiliation	Present
David New	Small forest landowner	
	Small forest landowner	
John Gold	Commercial forest landowner	X
David Janicki	Commercial forest landowner	X
Matt McGee	Harvester	X
Quentin Dills	Harvester	X
Jed Dawson	Citizen w/ forestry expertise	X
Bagley Wright	Citizen w/ forestry expertise	X
Aubrey Stargell	Forest product manufacturer	X
Susan David	Forest product manufacturer	X
Cory McDonald	DNR	X

Quorum Present	YES: X NO:
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Attendees - Staff	Present	Attendees - Staff	Present
Joshua Fleischmann, PDS	X	Jill Nixon, County Council	X

Others Present	

Meeting Notes

Roll Call and Determination of a Quorum

A quorum was present

Open Session to Take Public Comment on Forestry Issues

No members of the public spoke

Open Government Training Act Requirements

Jill Nixon provided the Open Government Training Act presentation. All present members of the committee obtained certification.

Business Rules/Meeting Schedule

The business rules were discussed. The regular meeting time of committee meetings was changed to the first Tuesday of the month, from the third Tuesday of the month. 1 other minor change was made, correcting an error referencing the Surface Mining Advisory Committee.

Regular meetings with County Council Climate Action and Natural Resource Committee

The committee decided they would like to meet regularly with the Whatcom County council Climate Action and Natural Resource Committee on the day of the first council meeting of the month.

December Meeting

This agenda topic was not discussed, as it was addressed during the Business Rules/Meeting Schedule agenda item.

Box of Rain Sale Update

It was noted that the Box of Rain timber sale was approved by DNR.

Dismissal

Closing:
End Time: 5:15 p.m.