



WSSAF Executive Committee Meeting DRAFT Agenda March 16, 2007

WSU King County Cooperative Extension office
919 SW Grady Way, Suite 120, in Renton. (See directions and hit linked map at end)

Time		Item	Lead	Outcome
9:00 a.m.	1	Call to Order - Agenda Review	Doug Rushton	
	2	Introductions	All	
	3	WS SAF Executive Committee Meeting Draft Minutes (12/5/07)	Scott Swanson	Approval
	4	General Announcements	All	Updates
9:15 – 10:00	5	Chapter Updates: <ul style="list-style-type: none"> ▪ Admiralty Inlet ▪ Central WA ▪ Green River CC Students ▪ Longview ▪ Mid-Columbia ▪ North Olympia ▪ North Puget Sound ▪ South Puget Sound ▪ SW WA ▪ TESC Students (Evergreen) ▪ UW Students 	Chairs or designees	Updates
10:15 – 10:30	6	Northwest Office Update	Lori Rasor	Updates
10:30 – 10:45	7	WSSAF Financial Update	Chuck Lorenz	Updates
10:45 – 11:00	8	Break	All	
11:00 – 12N	9	Committee Reports: <ul style="list-style-type: none"> ▪ WSSAF Foundation – Dave Yates ▪ Membership – Rob Sjogren ▪ Education – John Bergvall ▪ Policy – John Ehrenreich/Bob Dick/Doug St. John ▪ Foresters' Fund – Joe Heller ▪ Historian & Tree Farm – Don Theoe ▪ Science & Technology – George McFadden ▪ Continuing Education – Ellie Lathrop ▪ Discuss “communications” committee or lead – Doug Rushton 		Updates & potential actions
12:00 – 12:15	10	Lunch	All	

12:15 - 1:00	11	Strategic Plan for WS SAF John McMahon's 1/12/07 memorandum Re: SAF Strategic Plan - 2007-2011 - http://www.safnet.org/who/strategicplan.cfm	Doug Rushton	Establish general direction, approach & timeline
1:00 – 1:45	12	Membership <ul style="list-style-type: none"> ▪ WS SAF approach ▪ National Proposal ▪ Handouts: 1)SAF Membership Analysis & Proposal, 2) Membership Powerpoint 2006 (download & view) 	All Chuck Lorenz wrote an article for <i>Western Forester</i>	Discussion & reminder
1:45 – 2:00	13	Unit Assessment <ul style="list-style-type: none"> ▪ Handout: 2006 Local Unit Assessment 	All	Discussion & reminder
2:00 – 2:15	14	Quarterly Reports <ul style="list-style-type: none"> ▪ Handouts: 1)WSSAF Accomplishments 3Q 2006, and 2) WSSAF 2006 Annual Report 	All	Discussion & reminder
2:15 – 3:00	15	Policy Issues <ul style="list-style-type: none"> ▪ Licensing of foresters (SB 5834) http://apps.leg.wa.gov/billinfo/summary.aspx?bill=5834&year=2007 SB 5834 - 2007-08 ▪ Process for “quick response” ▪ Review & Assess updating of WS SAF policies ▪ Field Forester Award ▪ Foresters Fund Applications Handouts: 1)N C WA Forest Owner's Field Day (SCAN0163), 2) SW WA Legislative dinner ▪ Other? 	Policy Committee & All	<ul style="list-style-type: none"> ▪ Discussion ▪ Update from Doug R. re. Inland Empire on SB 5834
3:00	16	Roundtable <ul style="list-style-type: none"> ▪ Next Meeting – May 18 ▪ Other 		
3:00 ±	17	Adjourn		
Additional Handouts	18	Informational handouts: 1) 2007 OSAF-WSSAF election matrix 2)		
	19	Chapter Vitality Ideas from 07 OR/WA Leadership Conference at - http://www.forestry.org/pdf/vitality2007.pdf		

Directions: The WSU King County Cooperative Extension office is located at **919 SW Grady Way, Suite 120, in Renton**. Enter through the main doors at center of the building. Once inside you'll see signs directing you to our offices on the first floor.
Link to directions and map - <http://king.wsu.edu/location.htm>