



WSSAF Executive Committee Meeting DRAFT Agenda July 20, 2007

DNR Pacific Cascade Region Office; 601 Bond Road; Castle Rock, WA 98611-0289

Time		Item	Lead	Outcome
9:00 a.m.	1	Call to Order - Agenda Review	Doug Rushton	
	2	Introductions	All	
	3	Review WS SAF Executive Committee Meeting Draft Minutes from 6/1/07	Scott Swanson	Approval
	4	General Announcements	All	Updates
10:30 – 11:15	5	Ellie Lathrop on SAF Continuing Education SAF - Education: Continuing Forestry Education	Ellie Lathrop	Understanding CE
11:15 - 12:00	6	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
12:00 – 12:45	8	Lunch Break	All	
12:45 - 1:00	9	Northwest Office Update	Lori Rasor	Updates & Highlight how you can be involved
1:00 – 1:15	10	WSSAF Financial Update	Chuck Lorenz	Updates
1:15 – 2:15	11	Committee Reports: <ul style="list-style-type: none"> ▪ WSSAF Foundation – Dave Yates/Don Hanley ▪ 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 ▪ Strategic Plan - Peter Heide ▪ Forester licensing – Bill Horn http://apps.leg.wa.gov/billinfo/summary.aspx?bill=5834&year=2007 SB 5834 - 2007-08		Updates & potential actions

		▪ Webpage – Doug Rushton		
2:15 – 2:30	11	Roundtable ▪ Next Meeting Date: October 5 from 9-3 ▪ Next meeting location: Olympia area ▪ Other	All	
3:00 <u>±</u>	12	Adjourn		
Additional Handouts	13			

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