



**Timber Advisory Committee**  
**Thursday, F 5, 2020 at 1:00 pm**  
**Meeting Agenda**

- I. Call to Order & Pledge of Allegiance**
  
- II. Public Comment Session**
  
- III. Approval of the Previous TAC meeting minutes**
  - A. Minutes from February 6, 2020 meeting
  
- IV. New Business**
  - A. New TAC Member – Neris Biciunas
  - B. Forest Education – Lissy Andros
  - C. DNR Update – Matt Comisky
  - D. DNR Process to Sell Cedar Residuals
  - E. DNR Process to Estimate Quantity of Timber
  - F. Timber CEO Roundtable
  
- V. Old Business**
  - A. ODT Update – Chris Hartman
  
- VI. Public Comment Session**
  
- VII. Next Meeting – [April 2, 2020 at 1:00 p.m.]**
  - A. Next meeting topics and agenda**



## VIII. Adjourn

### **PURPOSE OF TIMBER ADVISORY COMMITTEE (TAC)**

The Timber Advisory Committee was formed by the Board of Commissioners of the Port of Port Angeles to advise the Port on timber issues, including rules and regulations affecting the timber harvests and opportunities for advanced wood products supply and manufacturing, on environmental issues, and as the Port Commission directs. All recommendations of the Timber Advisory Committee will be considered advisory, and any action upon such recommendations will be taken at the discretion of the Port Commission.

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### **RULES FOR SPEAKING AT A COMMITTEE MEETING**

- Members of the public wishing to address the Committee on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- Each speaker shall first state his or her name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.