



**Timber Advisory Committee**  
**Thursday, April 7, 2022 at 1:00 pm**  
**338 W. First Street, Port Angeles, WA 98362**  
**Via Zoom & In-Person**

On March 24, 2020 a new Governor's proclamation went into effect regarding public meetings. By order of Washington State Governor Jay Inslee, Proclamation 20-28.15, the Timber Advisory Committee meeting will be available to the public both in-person and remotely via Zoom.

**Meeting Agenda**

- I. Call to Order & Pledge of Allegiance**
- II. Public Comment Session**
- III. Approval of the Previous TAC meeting minutes**
  - A. Minutes from March 3, 2022 meeting
- IV. New Business**
  - A. Resignation of Collin Emerson
  - B. Port Infrastructure Development Program Grant Application
  - C. DOT Response Letter Re: Hwy 112
- V. Old Business**
  - A. WSDOT Project of Industry Concern
    1. Extended closure of Highway 112
  - B. Other Areas of Industry Concern that TAC should be aware of or discuss further
  - C. DNR Update – Bill Peach



D. AFRC Update – Matt Comisky

**VI. Public Comment Session**

**VII. Next Meeting – *[May 5, 2022 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.