



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 Minutes

Joe Murray
Ron Hurn
Bill Peach

Chris Hartman
Grant Munro
Connie Beauvais

Matt Comisky
Wes Romberg
Bill Hermann

Chris Rasmussen
Geoff James

I. Call to Order & Pledge of Allegiance

Joe Murray called the meeting to order at 1:00 pm.

II. Public Comment Session

None.

III. Approval of the Previous TAC meeting minutes

A. Minutes from March 3, 2022 meeting

Bill Hermann moved to approve the minutes, Ron Hurn seconded the motion, the vote was called for and passed unanimously.

IV. New Business

B. Other Areas of Industry Concern that TAC should be aware of or discuss further - Bill Hermann shared with the group that in discussions as his business this morning, someone shared that they knew of a company that would love to make products on the peninsula here, and someone talked about exporting chips to China, but what it boils down to is that this is the most expensive Port to export things out of here, in terms of long shoreman and their burdensome efficiencies and distance, etc. Since we're an advisory he just wanted to make the comment to the group.



C. Resignation of Collin Emerson

Joe Murray shared with the group that Collin is moving and has resigned from the group. He has suggested a replacement, that will apply at the next meeting to join the group.

D. Port Infrastructure Development Program Grant Application

Chris Hartman shared with the group about the grant that the Port is going after, and if awarded, what improvements they would like to make. Improvements include the Cofferdam Dock and other rehabilitation in the log yard.

V. Old Business

A. WSDOT Project of Industry Concern

1. Extended closure of Highway 112 / DOT Response Letter Re: Hwy 112

Joe Murray inquired with the group on any thoughts or comments regarding the Department of Transportation's response letter to the Port Commission on the Hwy 112 letter.

B. DNR Update – Bill Peach

Bill Peach provided the group with an update on the Department of Natural Resources. Comm. Beauvais shared with the group a recent resolution that the Port signed concerning support for maintaining sustainable timber harvests and revenues from DNR State Trust Lands.

C. AFRC Update – Matt Comisky

Matt Comisky provided an update on happenings within the AFRC.

VI. Public Comment Session

None.

VII. Next Meeting – [May 5, 2022 at 1:00 p.m.]

A. Next meeting topics and agenda

VIII. Adjourn

Joe Murray adjourned the meeting at 2:42 pm.