



SKAGIT COUNTY FOREST ADVISORY BOARD Dave Chamberlain, Chairman Lisa Cassidy Al Craney Gordon Iverson Paul Kriegel Fred Loffer Ken Osborn Chuck Parker Tim Raschko Aubrey Stargell Dick Whitmore Kendra Smith, Staff

## Minutes January 9, 2006

Present: Dave, Dick, Chuck, Paul, Al, Gordy, Fred, Aubrey, Ken, Lisa. Tim absent. Staff: Kendra

Guest: Will van Uttelen, Oscar Graham

- I. Meeting opened 7:00 a.m. Introductions.
- II. Minutes for November 7, 2005 and December 5, 2005 approved. Paul moved Gordy seconded
- III. Board membership- what to do regarding Andy Blachly's termination. It is up to the BoCC to appoint another member in his place and it will be done by the Commissioner who is losing that appointment.
- IV. Oscar from PDS presented to the FAB the creation of a citizen advisory committee (CAC) to work on the CAO. He said the committee had not yet been chosen and suggested that a FAB member might like to apply.

Dave- Important for a FAB or Forester to have a voice Paul- feels many of the comments from such committees get blindsided anyway Oscar- trying to bring a diversified pubic into the review process. He is interested in a person by the name of Peterson PhD from UW who submitted an application. May not have many agency people on the committee. Wants to keep the group small 6-9 citizens. Deadline extended since there was a poor response. Preference is to just have the BoCC appoint a member to the CAC. FAB discussion- need science should submit the State HCP and the adaptive management program to be used for the development of the CAO. Suggest AI or Aubrey or Paul should apply to be part of the CAC and keep the FAB updated. Small landowners need to be informed as well.

- V. Blanchard Mountain Dave- Thank you to those who wrote the letter off to a good start...Lisa, Gordy, Dick
  - a. Discussion- where should this go next who should receive the letter.,. what tone should it have, be informative and don't come down to others level. Hit hard with facts such as distribution of wages, social impacts, increased regulations...
  - b. Lisa and Gordy will work on it a little more and send around via email for feedback
- VI. Steering Committee update. Comment period extended from Dec. 31<sup>st</sup>. All comments will be presented to the BoCC.
- VII. Timber sales- It was reported to the BNR that sales were still strong.
- VIII. Adjourn 9:00 a.m.