



## SKAGIT COUNTY FOREST ADVISORY BOARD

Dave Chamberlain, Chairman
Lisa Cassidy Ken Osborn
Al Craney Chuck Parker
Gordon Iverson Tom Nelson
Paul Kriegel Aubrey Stargell
Tim Raschko Steve Tift

Fred Loffer

Kendra Smith, Staff

Minutes October 13, 2014

Present: Chuck, Dave, Tim, Tom

Absent: Lisa, Tom, Steve, Gordy, Paul, Fred, Aubrey and Al

Guest: Michael Olis, Curt Veldhuisen, Doug Couvelier

I. Introduction and announcements: FAB discussed the need to get the agenda out at least a week before a meeting. Dave said he would work hard on getting it out on the Monday before the meeting. Kendra will send Dave a list of the members so he can do it directly. Dave has done this monthly for many years. Al Craney was not present due to his participation on the east side after the fires working with the communities. It was announced that the Conservation District needs a representative on their board for the forestry position. Tim said he would look into it. Tom asked if the FAB or any one had been asked to weigh in on the water right rules being put forth by the Department of Ecology on the in-stream flow. No one had.

- II. Minutes. There was not a quorum. The minutes for the August and September meetings were available for review.
- III. Northwest Natural Resource Group presentation- It was reported that the DNR staff was also concerned about the NNRG making presentations to the small landowners demonstrating only one type of certification. Discussion followed. (This was the presentation given last month).
- IV. Deep-seeded Glacial landslide Presentation- Curt Veldhuisen and Michael O, both biologists who work for Skagit River Systems, gave a presentation on the technical committee's work on the TFW landslide work. This work was done as part of the Forest Practice Boards motion to policy and as part of the adaptive management process. They noted the work of Doug Hooks from WFPA provided the data and background on the forest practice applications involving potential slides. They also shared that the UPSAG commitment will be re-invoked at CMER. The technical committee is a highly qualified group of independent scientist.

One of the questions that still needs to be answered is the one on how to determine deliver from the slides. There was discussion on about the proposed changes to the Board Manual.

V. No November meeting due to Forest Practices.

VI. Adjourned. 9:02 a.m.