



**Timber Advisory Committee**  
**Thursday, January 5, 2023 at 1:00 pm**  
**338 W. First Street, Port Angeles, WA 98362**  
**Via Zoom & In-Person**

The Timber Advisory Committee meeting will be available to the public both in-person and remotely via Zoom.

Instructions on how to attend by zoom can be found at [www.portofpa.com/agendacenter](http://www.portofpa.com/agendacenter)

**Meeting Agenda**

- I. Call to Order & Pledge of Allegiance**
- II. Public Comment Session**
- III. Approval of the Previous TAC meeting minutes**
  - A. Minutes from December 1, 2022 meeting
- IV. New Business**
  - A. Election of Officers
  - B. DNR Carbon Project Follow Up
  - C. Public Outreach
  - D. Other Areas of Industry Concern that TAC should be aware of or discuss further
- V. Old Business**
  - A. DNR Update – Bill Peach
  - B. AFRC Update – Matt Comisky
- VI. Public Comment Session**
- VII. Next Meeting – [February 2, 2023 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.