

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 16-1130

### A RESOLUTION TO ESTABLISH THE PORT OF PORT ANGELES TIMBER ADVISORY COMMITTEE (TAC)

WHEREAS, the Port of Port Angeles understands and supports the economic and environmental importance of healthy, well-managed timber lands on the Olympic Peninsula; and

WHEREAS, the Port of Port Angeles is an advocate for forest management and environmental plans and the proper enforcement of such; and

WHEREAS, the Port of Port Angeles desires to promote wood product development on the Olympic Peninsula; and

WHEREAS, the Port of Port Angeles wishes to obtain community and user input with regard to issues impacting the timber industry and its financial impact on the Port of Port Angeles and the economic impact within the Port of Port Angeles' jurisdiction; and

WHEREAS, the community has expressed an interest in participating in discussions around timber advocacy issues, including timber harvests and advanced wood products to support economic development; and

WHEREAS, the Port finds that such an advisory committee would be in the best interest of the Port and the community,

NOW, THEREFORE, BE IT RESOLVED that the Port does hereby establish the Timber Advisory Committee (TAC) under the following provisions:

#### PURPOSE:

The committee will 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 Commission directs. It will maintain awareness of the Port's purpose, authorities, and restraints and apply such knowledge in reaching any recommendations to the Port. Specific areas of recommendation shall be limited to the following, except as may otherwise be directed by the Commission from time to time:

- Timber Issues
  - Port engagement with State and Federal forest management agencies (regulations, forest plans, timber harvests, Department of Natural Resources arrearages, endangered species, etc.) and legislative activity
  - Port engagement with Timber and Forestry organizations
  - Budget for research, advocacy and outreach
  
- Mass Timber Products
  - Road map for supporting advanced wood products
  - Timber supply study
  - Budget for research and economic development initiative
  - Zoning and building permits



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- Environmental
  - Timber practices and habitat conservation
  - Education
  - Carbon Sequestration

### STRUCTURE:

The committee shall consist of no more than nine (9) members. Members will be appointed by the Commission for terms of three (3) years. Replacements for unexpired terms will be selected by the Port Commission. Members of the committee shall serve without compensation.

### MEMBERSHIP:

- a. Membership will represent a diversity of perspectives in Clallam County, and representatives will be selected from the following stakeholder groups:
  - Timber landowner
  - Mill owner/operator
  - Commercial logger
  - Log buyer
  - Log handling services/trucking
  - Forest scientist (silva culture)
  - Environmental
  - Mass Timber
  - Other interested party (architect, construction or other timber user)
  - Government agency/regulatory
  - Citizen-at-large (unaffiliated with the timber industry)
  - Retired from Government agency
  - Retired from Timber Industry
- b. No alternates are required.
- c. The composition of the TAC may be changed at any time by the Port Commission.
- d. All members will be named on the Port of Port Angeles web site.

### ORGANIZATION OF COMMITTEE:

The committee shall appoint its own chair, vice-chair and secretary. It shall conduct regularly scheduled meetings not less than quarterly. The agenda will be developed and distributed at the direction of the chair. The committee shall develop rules of order and basic procedures, which procedures shall be approved by the Port Commission.

### ACTIONS:

All recommendations of the committee will be considered advisory. Actions upon such recommendations will be taken at the discretion of the Port Commission.

### OPEN GOVERNMENT REQUIREMENTS:

The Committee shall comply with all applicable Washington open government statutes. Accordingly, Committee meetings shall be open to the public, the



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Committee shall identify a time and place for regular meetings and advertise any special meetings, and written minutes of all meetings shall be prepared. Agendas shall be publically noticed, and agendas and minutes shall be made available to Port staff for inclusion on the Port website. Additionally, records of the Committee shall be made available upon request in accordance with Washington's Public Records Act, Ch. 42.56 RCW.

ADOPTED this 23<sup>rd</sup> day of May, 2016.

PORT OF PORT ANGELES  
PORT COMMISSION



Colleen M. McAleer, President



Connie L. Beauvais, Vice President



Steven D. Burke, Secretary