**Timber Advisory Committee**

***Thursday, December 5, 2024 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
<https://portofpa.com/about-us/agenda-center/>
**Regular Meeting Minutes**

Connie Beauvais Bill Hermann Wes Romburg Paul Jarkiewicz

Joe Murray Randy Johnson Wilson Easton Grant Munro

# Call to Order & Pledge of Allegiance

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

# Public Comment Session

None

# Approval of the Previous TAC meeting minutes

## Minutes from November 7, 2024 Regular Meeting

Grant Munro made a motion to approve the minutes, Bill Herman seconded the motion, the vote was called for and passed unanimously.

# New Business

## RAC Update – Connie Beauvais

Connie Beauvais provided the group with an update from the most recent Revenue Advisory Committee Meeting.

## DNR & BNR Update – Matt Comisky

Matt Comisky was unable to attend the meeting.

## Port Operations Discussion

Paul Jarkiewicz provided the group with an update on various Port operations.

# Old Business

## Other Area of Industry Concern that TAC should be aware of/discuss

# Next Meeting – [*January 2, 2025 at 1:00 p.m.]*

# Adjourn

Joe Murray adjourned the meeting at 1:58 pm.