

## Timber Advisory Committee Thursday, August 7, 2025 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 Agenda**

- I. Call to Order & Pledge of Allegiance
- II. Public Comment Session
- III. Approval of the Previous TAC Meeting Minutes
  - A. Minutes from June 5, 2025 Regular Meeting
- IV. New Business
  - A. Mason Bruce Presentation Brendan Kelly
  - B. Clallam County Revenue Advisory Committee RAC Update Connie Beauvais
  - C. DNR & BNR Update Matt Comisky
  - D. Port Operations Discussion
  - E. Non-productive Stream Buffer Rulemaking Letter Review
- V. Old Business
  - A. Other Areas of Industry Concern that TAC should be aware of/discuss
- VI. Next Meeting [September 4, 2025 at 1:00 p.m.]
- VII. 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.

## **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.