



**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 Minutes**

Connie Beauvais	Bill Hermann	Joe Murray	Steve Burke
Randy Johnson	Chris Hartman	Grant Munro	Chris Humann
Wilson Easton	Colleen McAleer	Nicole Kimzey	Riley Fogarty
Matt Comisky* <i>via Zoom</i>	Mike Buffo* <i>via Zoom</i>	Brendan Kelly* <i>via Zoom</i>	Joshua Wright* <i>via Zoom</i>

**I. Call to Order & Pledge of Allegiance**

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

**II. Public Comment Session**

None

**III. Approval of the Previous TAC Meeting Minutes**

**A. Minutes from June 5, 2025 Regular Meeting**

Bill Hermann made a motion to approve the minutes from the June 5, 2025, meeting. Chris Humann seconded the motion, the vote was called for, and passed unanimously.

**IV. New Business**

**A. Mason, Bruce & Girard Presentation**

Mike Buffo and Brendan Kelly provided the group with an overview presentation on their North Olympic Peninsula Fiber and Residuals Report.



B. Clallam County Revenue Advisory Committee - RAC Update

Connie Beauvais noted RAC has not met since last reported on. The next meeting is scheduled for August 19<sup>th</sup> at 2:30 p.m.

C. DNR & BNR Update

Matt Comisky provided the group with legislative updates from both the Department of Natural Resources (DNR) and the Board of Natural Resources (BNR).

D. Port Operations Discussion

None

E. Non-productive Stream Buffer Rulemaking Letter Review

Grant Munro made a motion to approve the letter as presented. Riley Fogarty seconded the motion, the vote was called for, and passed unanimously.

**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**

Joe Murray adjourned the meeting at 2:19 p.m.