



AGENDA

Jefferson County Board of Commissioners Special Meeting – May 11, 2021 at 1:00 p.m. – 4:40 p.m.

Washington State Association of Counties Timber Counties Caucus Meeting (Virtual)

Jefferson County Courthouse – Commissioners’ Chambers
1820 Jefferson Street, Port Townsend, WA

Kate Dean, District 1 | Heidi Eisenhour, District 2 – Chair | Greg Brotherton, District 3

COVID-19 NOTICE:

NO IN-PERSON ATTENDANCE ALLOWED
(Per Jefferson County RESOLUTION No. 45-21)

You can join this meeting by using the following methods:

- **Zoom Meeting:**

Prior to the start of the meeting, register by clicking here:

<https://wsac-org.zoom.us/j/87499035923?pwd=V3pxWHdQb1lHWStVMW5RRGpWdkhhQT09>

You will receive the meeting information via email. Participation will be up to the Washington State Association of Counties (WSAC) staff who will be running the meeting

- **Audio-only:**

Dial: 1-253-215-8782/ Meeting ID: 874 9903 5923# Passcode: 850663

This option will allow you to listen to the meeting live. Participation will be up to WSAC staff.

In the event of technical difficulties, at least one of the methods above will be accessible to the public. Please try all methods first before calling 360-385-9100 to report any issues.

Agenda items are listed on our website at: www.co.jefferson.wa.us Follow the links under “Quick links,” “Videos of Meetings,” and click on “Past,” “Today,” or “Upcoming” to find this meeting and view agenda items.

WEDNESDAY

1:00 p.m. **Call to Order, Welcome, and Introductions**

Washington State Association of Counties (WSAC) Timber Caucus

- Approval of the Agenda
- Staff Update
 - Underperforming Lands Subcommittee
 - Timber Training Program
- Cooperative Monitoring, Evaluation, and Review (CMER) Committee Update
- Board of Natural Resources Update
- Federal Forestlands Issues Update

Agenda: May 11, 2022

- 20-Year Forest Health Plan Status Update
 - Wildland Urban Interface (WUI)
 - Statewide Map Development

3:00 p.m. BREAK

- 2022 Wildland Fire Season
 - Forecast and Preparation
- Forest Carbon Project – DNR’s first-in-the-nation set aside of 10,000 acres of trust lands for participation in the voluntary carbon market
- Caucus Discussion and Roundtable (if time)

4:40 p.m. MEETING ADJOURNMENT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request