

NEWFC Board Meeting Minutes  
January 16, 2014  
Tri County Economic Development Dist. Conference Room

Next board meeting: February 20

Attending Board Members & Contractors : Russ Vaagen, Ron Gray, Timothy Coleman, Dick Dunton, Gloria Flora, Matt Scott, David Heflick, Chris Childers, Mike Petersen (by phone) - a quorum was present

Absent Board Members: Bart George, Lloyd McGee, Steve West, Maurice Williamson

A. Agenda:

- 1) Review Minutes
- 2) Strategic Updates
- 3) CNF Liaison
- 4) RAC Nominations

B. Discussion

1. Review Minutes. Dick moved and Matt seconded to approve December minutes as amended. Approved

2. Strategic Updates

Gloria passed out a "NEWFC Strategic Plan" document. We want to learn from the history of our accomplishments in order to guide our strategic planning. What actions should we take to achieve objectives? Part of this assessment is asking ourselves who should be participating that is not and what should we be doing that we haven't been? For instance, should we get out of silviculture prescriptions? Power Lake review is not so much looking at prescriptions as it is looking at cost efficiencies. Mike noted that county commissioners participate in other collaborative groups around the region but not in NEWFC. Russ suggested we create a different classification for commissioners, making it easier for them to participate. Dave questioned if the board should revisit its MOU based on the reality of political and social constraints?

**Action: There will be an open meeting immediately following the February Ex Com meeting to discuss NEWFC organizational strategies. If you have agenda items you wish to be discussed please send them to Gloria.**

3. CNF Liaison

Gloria will work with Kathleen to pull together a joint (CNF/NEWFC) meeting agenda.

4. Resource Advisory Committee Nominations

The Forest Service is currently accepting nominations to the Colville Resource Advisory Council. Maurice and Tim are currently on the RAC. The Board encouraged Gloria to apply for a RAC seat.

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Russ Vaagen, President

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Timothy Coleman, Secretary

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