



WORK SESSION AGENDA

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street Room 160

Port Angeles, Washington

Monday, October 23, 2023 – 9:00 a.m.

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

Administration ? 9 a.m.

1. Calendar/Correspondence
2. Resolution authorizing Auditor to void outstanding claims and warrants dated July 1, 2021 through June 30, 2022

Resolution 

3. Exhibit A Certifications and Assurances document with Washington State Commerce Department for the Law Enforcement Pursuit Technology Grant Program (3c)*

Exhibit A Certifications & Assurances 

Joint Meeting - Port of Port Angeles - 11 a.m.

*** Joint Meeting with the Port of Port Angeles - Hosted by BOCC**

Joint meeting agenda and packet 

General Discussion/Items for Future Agendas

- a. DNR Collaborative Asset Management Outreach Project Discussion (November 6 at 1 p.m.)
- b. Department of Natural Resources Quarterly Report Meeting (November 20 at 1 p.m.)
- c. Department of Transportation Highway 101 Project Discussion (December 11 at 9 a.m.)

EXECUTIVE SESSION

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to

be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board.
- Copies of public documents from Board meetings are available by contacting the Public Records Department.

2



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

OCT 23 2023

Department: AUDITOR

WORK SESSION ☒ **Meeting Date: October 23, 2023**

REGULAR AGENDA ☒ **Meeting Date: October 31, 2023**

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Permission to void unclaimed warrants over one year old per RCW 36.22.100

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
 No Impact

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
 Resolution needs board approval.

County Official signature & print name:  Shoona Riggs, Auditor

Name of Employee/Stakeholder attending meeting: Sherry Price and Karen Wahlsten

Relevant Departments: Auditor's Office

Date submitted: October 13, 2023

* Work Session Meeting - Submit 1 single sided/not stapled copy
 ** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2023

AUTHORIZING AUDITOR TO VOID OUTSTANDING CLAIMS AND WARRANTS
DATED JULY 1, 2021 THROUGH JUNE 30, 2022

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. RCW 36.22.100 requires that the legislative authority of the County cancel all warrants not presented within one year of the date of their issue.
2. The Auditor provided the attached "Unclaimed Property Detailed Listing" of un-presented warrants dated July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. Authorizes the Auditor to void the claims and payroll warrants shown on the attachment labeled, "Unclaimed Property Detailed Listing."

PASSED AND ADOPTED this _____ day of October, 2023.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Mike French

ATTEST:

Alanna Gores, Clerk of the Board

c: Auditor

Unclaimed Property Detailed Listing

apCkHist
10/11/2023 10 35AM

Check History Listing CLALLAM COUNTY

Page: 1

Bank code	apbank							
Check #	Date	Vendor	Status	Clear/Void Date	Invoice	Inv. Date	Amount Paid	Check Total
	07/20/2021	0045484 GUNNER GALLAUHER			DIST121706710	07/01/2021	12.80	12.80
	07/27/2021	0045572 EMMA BOLIN			SUPCT21697058	07/01/2021	26.80	26.80
	07/27/2021	0045533 RICHARD FOSTER			SUPCT21766458	07/01/2021	20.00	20.00
	07/27/2021	0045513 PATRICK YOUNG			SUPCT21752819	07/01/2021	20.00	20.00
	08/03/2021	0045493 JACK CICELSKI			CIC1716519	07/16/2021	10.00	10.00
	08/03/2021	0045488 RAIFE CRAYTON			CRA1716515	07/16/2021	10.00	10.00
	08/03/2021	0045502 RYLAN DAHL			DAH1716531	07/16/2021	13.36	13.36
	08/03/2021	0045491 REBECCA RUBY			RUB1716517	07/16/2021	26.80	26.80
	08/03/2021	0003914 GERALDINE "JJ" SMITH			SMI1716528	07/16/2021	17.84	17.84
	07/29/2021	0045616 FIDELITY NATIONAL TITLE			REISSUE TREAS #6577	07/29/2021	359.75	359.75
	08/11/2021	0040275 ANNA MATSCHE			08012021-Q2	08/01/2021	10.00	10.00
	08/11/2021	0039810 MASON PONTON			08012021-Q2	08/01/2021	15.00	15.00
	08/24/2021	0045679 SENATOR ATWATER			SUPCT21728779	08/01/2021	15.04	15.04
	08/24/2021	0045649 COLE JOHNSON			SUPCT21720774	08/01/2021	15.60	15.60
	09/03/2021	0039812 ANDREW D WATSON			WatsonA-2020Q1	03/31/2020	70.00	70.00
	10/14/2021	0041702 ROBERT STEELQUIST			UCP AP 9846756	10/14/2021	37.26	37.26
	11/09/2021	0045762 BRIAN HANKINS			01-1-00347-9	10/28/2021	333.39	333.39
	11/09/2021	0045785 JOHN P ROBINSON			14-1-00044-7	10/28/2021	41.63	41.63
	11/23/2021	0020817 JOHN ALEXANDER			779766	11/02/2021	8.41	8.41
	11/30/2021	0045828 COLIN KENNEDY			11-1-00301-8	11/16/2021	954.85	954.85
	11/30/2021	0045829 CHANTI THRASH			16-1-00543-7	11/16/2021	20.00	20.00
	12/21/2021	0045905 VICTOR HANES			DIST121764099	12/01/2021	12.80	12.80

July 1, 2021 - June 30, 2022

Page: 1

Check History Listing
CLALLAM COUNTY

Bank code: apbank

Check #	Date	Vendor	Status	Clear/Void Date	Invoice	Inv. Date	Amount Paid	Check Total
	12/21/2021	0045893 RANDY KELLAS			DIST121719509	12/01/2021	16.72	16.72
	12/21/2021	0045896 JENNIFER PETTY			DIST121734849	12/01/2021	16.16	16.16
	12/21/2021	0045899 MATTHEW WILLIAMS			DIST121761007	12/01/2021	10.56	10.56
	12/28/2021	0045690 DAVID FLETCHER			070421	07/04/2021	1.68	1.68
	12/28/2021	0037714 SEAN HOBAN			022121	02/21/2021	7.20	7.20
	12/28/2021	0043023 JERRY ALLEN			SUPCT21718103	12/01/2021	11.12	11.12
	12/28/2021	0046026 KRISTIN BOWER			SUPCT21761229	12/01/2021	26.80	26.80
	12/28/2021	0046113 KELLI DANIELS			SUPCT122821	12/22/2021	13.36	13.36
	12/28/2021	0034074 LINDSEY FRANCIS			SUPCT21753878	12/01/2021	11.12	11.12
	12/28/2021	0045951 ZACHARY MONTGOMERY			SUPCT21761182	12/01/2021	102.72	102.72
	12/28/2021	0045975 KYLE REYNOLDS			SUPCT21720636	12/01/2021	27.92	27.92
	12/28/2021	0045989 DEBORAH SMITH			SUPCT21762586	12/01/2021	12.24	12.24
	12/28/2021	0046002 SERENA TEMPLE			SUPCT21730649	12/01/2021	24.56	24.56
	12/28/2021	0046004 KEITH THORPE			SUPCT21713472	12/01/2021	10.56	10.56
	12/28/2021	0046009 CARTER URNES			SUPCT21682839	12/01/2021	15.60	15.60
	12/28/2021	0046013 ROSEMARY WASDEN			SUPCT21748332	12/01/2021	17.84	17.84
	12/28/2021	0046020 GAVIN WUTTKEN			SUPCT21719153	12/01/2021	15.60	15.60
	12/28/2021	0045910 JESSICA CHAPMAN			CHA1749187	12/20/2021	11.68	11.68
	12/28/2021	0045909 NICOLE WHEELER			WHE1749186	12/20/2021	10.00	10.00
	01/18/2022	0046132 JAMES JIMENEZ			DIST121673143	12/01/2021	24.56	24.56
	01/25/2022	0022449 WITMER PUBLIC SAFETY GF			E2112882.01.22	12/31/2021	2,607.74	2,607.74
	02/01/2022	0046202 TANNER GOCHNOUR			SUPCT22693862	01/01/2022	22.24	22.24
	02/01/2022	0046210 ASHLEY HERNANDEZ			SUPCT22721649	01/01/2022	24.48	24.48

Check History Listing
CLALLAM COUNTY

Bank code: apbank

Check #	Date	Vendor	Status	Clear/Void Date	Invoice	Inv. Date	Amount Paid	Check Total
	02/01/2022	0030699 JOHN KILZER			SUPCT22719461	01/01/2022	13.36	13.36
	02/01/2022	0046240 HAILEY MCLAUGHLIN			SUPCT22718655	01/01/2022	49.20	49.20
	02/01/2022	0046244 JOHN MOLAY			SUPCT22762180	01/01/2022	11.12	11.12
	02/01/2022	0046250 MARTIN NANEZ			SUPCT22680644	01/01/2022	10.56	10.56
	02/01/2022	0046260 MATTHEW PRESSLEY			SUPCT22755005	01/01/2022	13.36	13.36
	02/01/2022	0046156 SAMANTHA RAINS			SUPCT22755409	01/01/2022	11.68	11.68
	02/01/2022	0046163 CHRISTOPHER SHIVELY			SUPCT22765730	01/01/2022	15.60	15.60
	02/01/2022	0046177 TROY WELLINGTON			SUPCT22693333	01/01/2022	13.36	13.36
	02/01/2022	0046262 JARED BAUER			BAU1754223	02/01/2022	10.00	10.00
	02/01/2022	0046281 JESSICA CASEY			CAS1754239	02/01/2022	32.40	32.40
	02/01/2022	0046278 CHELSEA JOHNSON			JOH1754237	02/01/2022	10.00	10.00
	02/01/2022	0046283 EVERETT NICHOLS			NIC1754304	02/01/2022	26.80	26.80
	02/01/2022	0046265 BRIAN PRITCHARD			PRI1754222	02/01/2022	10.00	10.00
	02/01/2022	0046270 CHARLES SCHULZE			SCH1754229	02/01/2022	16.72	16.72
	02/01/2022	0046280 KYLE WEED			WEE1754302	02/01/2022	25.73	25.73
	02/08/2022	0004323 JOSEPH E. DONISI			DONISI010622	01/06/2022	15.94	15.94
	02/07/2022	0041224 ALEXANDER HOVELN			Hoveln-Q4	02/02/2022	10.00	10.00
	03/01/2022	0046345 JEREMY BAIN			SUPCT22483230	02/01/2022	18.72	18.72
	03/01/2022	0046355 JOHN BONIFAZIO			SUPCT22049642	02/01/2022	33.65	33.65
	03/01/2022	0046374 MATTHEW VICENTE EIRIKS			SUPCT22503993	02/01/2022	26.35	26.35
	03/01/2022	0046383 ALEXANDER EVERETT			SUPCT22466906	02/01/2022	11.09	11.09
	03/01/2022	0046346 JOHANNAH LINDSE HAY			SUPCT22417390	02/01/2022	11.09	11.09
	03/01/2022	0046357 ERIC MAGNUSON			SUPCT22504177	02/01/2022	10.00	10.00

Check History Listing
CLALLAM COUNTY

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Check #	Date	Vendor	Status	Clear/Void Date	Invoice	Inv. Date	Amount Paid	Check Total
	03/01/2022	0046359 KAEI MCCLURE			SUPCT22500327	02/01/2022	12.18	12.18
	03/01/2022	0046362 SHANE NEWITT			SUPCT22227070	02/01/2022	11.13	11.13
	03/01/2022	0046365 MICHAEL PARKS			SUPCT22049549	02/01/2022	15.50	15.50
	03/01/2022	0046367 NICHOLAS ROSS			SUPCT22502499	02/01/2022	10.55	10.55
	03/01/2022	0046368 RYAN SANDERS			SUPCT22260037	02/01/2022	14.52	14.52
	03/01/2022	0046369 JERRY SCHNATTERLY			SUPCT22141806	02/01/2022	20.20	20.20
	03/01/2022	0046370 MAIA SCHRAMM			SUPCT22378523	02/01/2022	10.00	10.00
	03/01/2022	0046377 JON WEBSTER			SUPCT22254044	02/01/2022	11.13	11.13
	03/01/2022	0046378 MARY WELCH			SUPCT22075677	02/01/2022	15.50	15.50
	03/01/2022	0046379 MICHAEL WIECHMAN			SUPCT22050009	02/01/2022	26.50	26.50
	03/01/2022	0046380 GRANT WILLIAMS			SUPCT22249589	02/01/2022	13.39	13.39
	03/02/2022	0046334 CHADWICK CHENNAULT			03232022a	01/27/2022	15.85	15.85
	03/15/2022	0046405 JANUARY KENNEDY			03-1-00093-0	03/03/2022	55.00	125.00
					01-1-00054-2	03/03/2022	55.00	
					08-1-00052-3	03/03/2022	15.00	
	03/15/2022	0046394 DENNIS SCHAFER			06-1-00558-8	03/03/2022	38.80	38.80
	03/15/2022	0046396 DONALD R WOLLUM			11-1-00246-1	03/03/2022	16.07	16.07
	03/29/2022	0046426 JIMMY BARNES			DIST122723209	03/01/2022	15.85	15.85
	03/29/2022	0038883 BRET HENSLEY			DIST122746693	03/01/2022	11.17	11.17
	04/12/2022	0046440 HADRIAN DUKE			SUPCT22763151	03/01/2022	14.68	14.68
	04/12/2022	0046441 ANGELA DUPLESIS			SUPCT22744795	03/01/2022	13.51	13.51
	04/19/2022	0046588 ROBERTA BROCK			SUPCT22727239	04/01/2022	11.17	11.17
	04/19/2022	0046560 JOHN JAMES			SUPCT22756724	04/01/2022	10.00	10.00

Check History Listing

CLALLAM COUNTY

Bank code: apbank

Check #	Date	Vendor	Status	Clear/Void Date	Invoice	Inv. Date	Amount Paid	Check Total
	04/19/2022	0046577 ANGEL MORENO ARREOLA			SUPCT22757000	04/01/2022	12.93	12.93
	04/19/2022	0046582 CHRISTINA PAVLAK			SUPCT22754268	04/01/2022	4.68	4.68
	04/19/2022	0046521 JORDAN TAYLOR			SUPCT22739312	04/01/2022	20.00	20.00
	04/19/2022	0039532 LINDSEY VEENEMA			SUPCT22728295	04/01/2022	11.76	11.76
	04/26/2022	0046593 NATALIE ANDERSON			AND1768476	04/12/2022	26.38	26.38
	04/26/2022	0046599 BAILEY DAHL			DAH1768482	04/12/2022	10.00	10.00
	04/26/2022	0046597 COLTON LARSON			LAR1768480	04/12/2022	10.00	10.00
	04/26/2022	0046596 TAYLOR LARSON			LAR1768479	04/12/2022	31.06	31.06
	05/03/2022	0000522 DANIEL J ENGELBERTSON			LEOFF 4-22 DE	04/20/2022	170.10	170.10
	05/03/2022	0006434 RIC WRAY			RWay Costco 4.4.22	04/21/2022	34.79	34.79
	05/03/2022	0046647 KAYLEE ANDERSON			SUPCT22746409	04/01/2022	12.34	12.34
	05/03/2022	0046640 RICHARD GREGER			SUPCT22727553	04/01/2022	11.76	11.76
	05/03/2022	0046659 ELIZABETH SMITH			SUPCT22746432	04/01/2022	27.55	27.55
	05/03/2022	0046661 DAVIS STEVENSON			SUPCT22725051	04/01/2022	11.76	11.76
	05/17/2022	0046676 CLAIRE MALARKEY			DRIV ABS REIM CM	05/04/2022	13.39	13.39
	05/13/2022	0044935 COLTON DUNCAN			CDuncan-Q1	05/12/2022	10.00	10.00
	05/13/2022	0041224 ALEXANDER HOVELN			HovelN-Q1	05/12/2022	30.00	30.00
	05/13/2022	0040378 MIKE Z'S GUIDE SERVICE			Zavadlov-Q1	05/12/2022	350.00	350.00
	05/13/2022	0034810 POWERWERX INC			59656	05/10/2022	359.94	359.94
	05/24/2022	0041046 TIM MORRIS			MORRI042822	04/28/2022	13.77	13.77
	05/24/2022	0034946 RAYMOND PARKE			PARKE042822	04/28/2022	13.77	13.77
	05/24/2022	0046717 JAIMZ KOPP			SUPCT22743112	05/01/2022	11.17	11.17
	05/24/2022	0046726 RICHARD NORDBERG			SUPCT22729478	05/01/2022	13.51	13.51

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10/11/2023 10:35AM

Check History Listing
CLALLAM COUNTY

Page: 6

Bank code: apbank

Check #	Date	Vendor	Status	Clear/Void Date	Invoice	Inv. Date	Amount Paid	Check Total
	05/24/2022	0046740 REBECCA WINTERS			SUPCT22750865	05/01/2022	10.00	10.00
	05/31/2022	0039352 WILLIAM ELLIS			DIST122754777	05/01/2022	45.69	45.69
	05/31/2022	0046763 DUSTY LINK			DIST122751765	05/01/2022	11.76	11.76
	05/31/2022	0046768 DOUGLAS MIRANDA			DIST122721017	05/01/2022	12.93	12.93
	05/23/2022	0000216 BOUND TREE MEDICAL LLC			31.1739487	05/01/2022	6.88	6.88
	06/08/2022	0046817 UNIVERSITY OF PUGET SOL			ILL210838037NOQ	05/16/2022	90.00	90.00
	06/28/2022	0046841 TAYLOR HASENPFLUG			SUPCT22731366	06/01/2022	12.34	12.34
apbank Total:								7,333.48
Total Checks:								7,333.48

119 checks in this report



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

3
OCT 23 2023
3C

Department: Sheriff's Office

WORK SESSION ☒ **Meeting Date:** October 23, 2023

REGULAR AGENDA ☒ **Meeting Date:** October 24, 2023

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|---|--|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☒ Other Seeking BOCC authority to apply for equipment grant |

Documents exempt from public disclosure attached: ☐

Executive summary: The Sheriff's Office received pre-application approval to apply for the WA State Commerce Department Law Enforcement Pursuit Technology Grant Program. We are seeking to obtain a technologically advanced unmanned aircraft vehicle (UAV) which will significantly enhance our current drone program. The new drone would be a significant upgrade of capabilities allowing for the following activities: close range surveillance, investigating armed and dangerous suspects, hazard threat assessments, search and rescue, crime scene photography, traffic collision reconstruction, serving high-risk warrants and fugitive apprehension. We are requesting \$46,773 from Commerce to cover the cost of the UAV, training for two new pilots and the cost of FAA Part 107 licenses. We are seeking BOCC Chair signature on the Certifications and Assurances Form. The Letter of Submittal has already been signed by the BOCC.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☒ **No Budget Impact**

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
BOCC approval.

County Official signature & print name:

Ron Cameron

Name of Employee/Stakeholder attending meeting: Diane Harvey

Relevant Departments: Sheriff's Office

Date submitted: 10/18/23

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

TECHNICAL PROPOSAL OF THE CLALLAM COUNTY SHERIFF'S OFFICE

Consistent with the requirements specified in the State of Washington Department of Commerce ("Commerce") Request For Proposals No. S24-34444-001 ("RFP"), the Clallam County Sheriff's Office, a law enforcement agency serving the citizens and community of Clallam County, submits the following technical proposal:

A. Project Approach/Methodology

The Clallam County Sheriff's Department seeks to significantly enhance our current limited drone program by proposing the purchase of a technologically advanced unmanned aircraft vehicle ("UAV") that would be a significant upgrade of capabilities allowing for the following activities: close range surveillance, investigating armed and dangerous suspects, emergency management, including hazard threat assessments, search and rescue, crime scene photography, traffic collision reconstruction, serving high-risk warrants and aiding in fugitive apprehension. We are requesting \$46,773.50 from Commerce to cover the cost of the UAV, training for two new pilots and the cost of FAA Part 107 licenses.

We currently have a single, six-year-old, small UAV, a DJI MAVIC 2 Enterprise that has limited capability in the wind, very limited battery capacity and its camera capabilities are outdated and not sufficiently robust for many of our missions. This drone has served to be our initial "pilot" program to get our UAV program started and provide experience to our two certified FAA pilots and test out the usefulness of having drones available during our calls of service. After working to get our drone program up and running, we realize the importance of having a more sophisticated drone at the ready for the many different calls of service that we face in protecting and serving our community and providing our law enforcement with the tools to keep them safe.

One call of service example from last year will suffice to demonstrate how critical this type of advanced equipment is to our policing efforts and in helping to keep first responders and our citizens safe: 911 Dispatch receives a call at 2:08 am on September 22, 2022 from a woman who reports that she has been hit in the head with an axe. The suspect, her boyfriend, has barricaded himself in a shop on the property. At 2:23 am, a Clallam County deputy arrives on the scene and reports that shots are being fired from the shop. The deputy requests backup, including Washington State Police SWAT and a drone request from our neighboring county, Jefferson County. Without the drone, there is no effective surveillance possible to assist law enforcement in determining how to tactically react to this extremely dangerous night-time situation. Shots continue to be fired at deputies as they await backup. Several hours later, SWAT arrives with a drone, a tactical robot, and two armored vehicles; the Jefferson County drone, now in place, acts as overwatch. The suspect engages with a rifle and eventually, the suspect is subdued. The high-tech drones acted as a key element in assuring the life-safety of law enforcement and first responders who were on scene during this harrowing incident.

The Clallam County Sheriff's Office has carefully selected an American-made platform UAV, the RMUS Skycatch Explore2, to materially advance our drone program. RMUS (Rocky Mountain Unmanned Solutions) is a leading UAV solutions provider in North America, founded in 2014. The turnkey Skycatch Explore2 comes "Ready-to-Deploy" with Skycatch mission planning software embedded. This fully integrated hardware and software stack enables highly accurate and repeatable data outputs managed on local U.S. servers for secure processing and protected access. As required under this RFP, this is a nonarmed and nonarmored UAV. RMUS includes a complimentary training class with every package to ensure a high-level understanding of the platform and payload capabilities.

We are pairing this UAV platform with a highly advanced camera system that will enable us to utilize this drone in many different missions and under severe weather conditions that our current drone cannot be deployed in. In particular, the DJI H20N camera provides: (1) starlight sensors for low light operations in search and rescue operations and evening, night and inclement weather operations; (2) powerful optical zoom capabilities to assist in missing person searches; (3) dual thermal sensors which significantly increases the observation distance for high risk surveillance operations; and (4) a laser rangefinder for precise coordinates of a location or object to an accuracy of 1 meter for emergency management, search and rescue and high-risk surveillance operations.

B. Work Plan

The Clallam County Sheriff's Office will employ the following work plan after contracting with Commerce concerning this RFP: an assigned sheriff's deputy will place a sales order based upon a quote we have already received from our Drone vendor for the following items: Skycatch Explore 2 Aircraft, Remote; 2 batteries and a charger; DJI Zenmuse H20N camera; spare propellers (6); spare batteries (3 sets); a GPC Explore 2 case; a GPC battery case; the RMUS Drone Fleet Management Software – Package; RMUS UAS Pilot Safety Package which includes 2 high visibility vests, preflight-checklist lanyard and 5 foot diameter dust protective launch/landing pad, and RMUS Explore 2 On-Demand Training. RMUS has indicated to us that they will be able to deliver the drone, the camera and all accessories within 10 business days.

The Clallam County Sheriff's Office currently has a Policy governing the use of UAV devices (attached hereto as Attachment A). All deputies are required to read and confirm that they will adhere to this Policy. The Clallam County Sheriff's Office also currently has two FAA 107 certified drone pilots on its staff. As part of this work plan, we intend to have two additional deputies train as drone pilots and be FAA certified under Part 107. These two selected deputies will train at DARTDRONES, in Seattle Washington for two whole days of training. The instructor will be Louis Morales, a US Army Veteran with over 16 years of experience in UAV operations, who is a certified Thermographer, FAA Part 61 commercial pilot and Part 107 Remote Pilot.

Before the new drone is put into operation, we will draft a UAV Inter-Local Data Sharing Agreement which will be signed by all of the local law enforcement agencies who interact with us or have a mutual aid agreement with the Clallam County Sheriff's Office. We currently have an Interlocal Agreement with our law enforcement partners in the Olympic Peninsula, including OPNET, and would amend this agreement as needed to include the usage of drones.

C. Project Schedule

The following is our expected project schedule:

December 2023	Execution of Commerce Contract
January 2024	Order RMUS Skycatch Explore2 (receive late January)
Jan-March 2024	Draft UAV Inter-Local Data Sharing Agreement and Policies (including new performance metrics to be documented)
March 2024	UAV Inter-Local Data Sharing Agreement executed by local law enforcement agencies
April 2024	Drone Training for two new Clallam County Deputies; FAA Certification test for these two deputies
May 2024	Train on new UAV
June 2024	Deploy new UAV for missions
2024	Performance Reports as Required by Commerce

D. Outcomes and Performance Measurements

Similar to how the Clallam County Sheriff's Office presently monitors the use and outcomes obtained from deploying our less-than-lethal force Taser devices, we will document in our arrest/crime report the use of the UAV and the outcome of such use. We will collect such data and would make it available on a yearly basis to Commerce as requested and would also share with other law enforcement agencies in Washington State.

We will employ the following metrics: (1) whenever the UAV is deployed, it will be documented in our arrest/crime report (in OPNET or neighboring jurisdictions, we will separately create a performance report for the incident in order to track calls of service with this device), (2) we will describe the following in the Report: (a) reason for deployment, (b) did the UAV meet the mission needs? (c) did the UAV aid in a non-lethal outcome? (d) did the UAV

contribute to reducing the life-safety risk of law enforcement or others at the scene? and (e) did the UAV aid in reducing the time of the service call based on prior experience with such calls?

E. Risks

With respect to the delivery of the equipment, we have confirmed with RMUS that they have this UAV in stock and could deliver the requested package within 10 business days. So we have no supply chain risk. The Clallam County Sheriff's Office does recognize the following risk relating to its proposal: while the UAV platform is American made, and will only use US-based servers, the high-end camera that serves as a payload is made in the Peoples Republic of China. Currently, many public agencies in Washington State use Chinese made drones and cameras for UAV surveillance. A proposed Senate Bill 5755 exists seeking to restrict unmanned aircraft and unmanned aircraft systems manufactured in China from being purchased by Washington State agencies and local agencies. No action, other than the reading of the proposed Senate Bill has occurred and it is not clear whether the language presently drafted will be changed or whether this Senate Bill will ever become law. At this point, because the UAV we have selected relies on communication only from US servers, it is not even clear if the Senate Bill as it is written would apply to this purchase. Depending upon what happens with this Senate Bill, we may have to change the quote to substitute a non-China manufactured camera that will likely be double the cost of the camera that we have selected and would require us to expend monies outside the monies sought from Commerce. We understand this risk and will of course comply with any new State law regarding UAV purchases.

F. Deliverables

The Clallam County Sheriff's Office will have the following deliverables as part of its scope of work: (1) the purchase of the RMUS Skycatch Explore2 with high-end camera and operational accessories (2) the drafting and execution of a UAV Interlocal Data-Sharing Agreement and modification as need to our current law enforcement Interlocal Agreement, (3) the training of two additional drone pilots who will become Part 107 FAA certified before operating this new UAV (4) policy to assure that calls of service performance metrics are collected as described above, and (5) performance reports as required by Commerce.

G. Related Information

During the past twenty-four (24) months, the following contracts were executed between the Applicant, the Clallam County Sheriff's Office and the State of Washington:

(1) WA State Military contract, Homeland Security Grant Program (Operation Stonegarden), E23-240, executed 9/1/2022;

- (2) WA State Emergency Management Division contract, State Individual Assistance -Household Appliances and Home Repair Program, D23-016, executed 12/19/22;
- (3) WA State Department of Commerce contract, JAG Formula Grant, F20-31440-203, executed 4/20/23;
- (4) WA State Department of Commerce contract, 2021 STOP Violence Against Women Formula Grant Program, F21-31103-040, executed 1/1/22;
- (5) WA State Department of Commerce contract, 2022 STOP Violence Against Women Formula Grant Program, F22-31103-071, executed 1/1/23;
- (6) WA State Parks and Recreation Commission contract, Patrol Vessel Replacement Grant, MLE 123-346, executed 11/2022;
- (7) WA State Military Dept. contract, Homeland Security Grant Program (SHSP), E23-089, executed 9/2/22;
- (8) WA State Park and Recreation Commission contract, Recreational Boating Enforcement and Education Grant, MLE 123-396, executed 10/26/22;
- (9) WA State Department of Commerce contract, Less Than Lethal Equipment Program, F19-31440-504, executed 12/15/2021;
- (10) WA State Military Dept. contract, All Hazards Alert Broadcast Siren, E22-284, executed 4/1/22.

The following current staff of the Applicant, the Clallam County Sheriff's Office, were previously employed at some time during the past twenty-four (24) months as a Washington State employee:

- (1) Nicholas Cannady, WA State Dept. of Corrections (Correctional Officer), 12/31/21 departure date, current position with Clallam County: Corrections Deputy
- (2) Matthew Montez, WA State Dept. of Corrections (Correctional Officer), 3/22 departure date, current position with Clallam County: Corrections Deputy
- (3) Ryan Roman, WA State Dept. of Corrections (Correctional Officer), 10/18/21 departure date, current position with Clallam County: Corrections Deputy
- (4) Gregory Granum, WA State Dept. of Corrections (Correctional Officer), 1/23 departure date, current position with Clallam County: Corrections Deputy
- (5) Victoria Landgren, WA State Department of Corrections (Admin Assistant), 10/19/21 departure date, current position with Clallam County: Administrative Specialist, Sheriff's Office

The Applicant has not had a contract terminated for default in the last five years.

COST PROPOSAL FOR RFP NO. S24-34444-001

The Clallam County Sheriff's Office submits the following cost proposal of \$ 46,773.50:

A. Identification of Proposed Costs

<u>UAV Equipment/Training</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Net Price</u>	<u>Total Price</u>
RMUS SkyCatch Explore2 UAV Package	1	\$25,875.00	\$25,875.00	\$25,875.00
DJI-H20N Zenmuse Camera	1	\$9,239.00	\$9,239.00	\$9,239.00
DJI-TB-60 Batteries	4	\$700.00	\$2,800.00	\$2,800.00
RMUS-Landing Pad	1	\$119.99	\$119.99	\$119.99
RMUS-HUB Lite (Specific UAV Manufacturer Operation Training)	1	\$199.00	\$199.00	\$199.00
			UAV EQUIPMENT COST	\$38,232.99
			UAV SALES TAX	\$3,375.51
			Freight Cost	\$125.00
			UAV TOTAL COST	\$41,733.50
FAA Certification/Pilot Training For 2 Deputies (2 full days-DARTDRONES Wings Course)	2	\$1649	\$3,280	\$3,280
FAA Certification	2	\$150	\$300	\$300
Hotel Expense for Training (incl. Tax)	2	\$187.44	\$374.88	\$374.88
Salary for Weekend Training	2	\$542.56	\$1,085.12	\$1,085.12
			TRAINING COST	\$5,040
			TOTAL PROJECT COST	\$46,773.50

Quotation No.: 40166
Quotation Date: 09/18/23
Request Date: 10/18/23
Customer No.: 1014155
Page No.: 1 of 2

BILL TO
Clallam County Sheriff's Office 223 E 4TH STREET #12 PORT ANGELES WA 98362

SHIP TO
Clallam County Sheriff's Office 223 E 4TH STREET #12 PORT ANGELES WA 98362

RMUS Team Member: Chad Walker
Contact Name: Nelson Morgan
Terms: 30 days net

Item No.	Description	Part Number	Qty	Retail Price	Discount %	Price	Total
RMUS-EXPLORE2-H20-PKG	RMUS Skycatch Explore 2 H20 Package		1 EA	\$ 25,875.00		\$ 25,875.00	\$ 25,875.00
Package Includes: 1 - Skycatch Explore 2 Aircraft, Remote, 2 Batteries and Charger 1 - H20 RGB Zoom Camera 1 - Spare Propeller Set 6 - Spare batteries (3 sets) 2 - Spare Remote Batteries 1 - GPC Explore 2 Case 1 - GPC Battery Case 1 - RMUS Drone Fleet Management Software - Package includes RMUS enhanced Airdata Enterprise 1 year license (per user) which includes detailed instructions, created by RMUS technicians. These easy-to-follow instructions will allow your crew to perform routine maintenance. 1 - RMUS System Calibration - Includes baseline maintenance inspection and firmware updates. RMUS manufacturer certified technicians ensure all batteries, aircraft, remotes, tablets and other accessories are in working order prior to shipment. This process will save dozens of hours of setup time for your UAS Pilots and Crew. 1 - RMUS UAS Pilot Safety Package - Includes two (2) high visibility vests, preflight-checklist lanyard and 5 foot diameter dust protective launch/landing pad. 1 - RMUS Explore 2 On-Demand Training 1 - RMUS UAS Program Management Essentials Online Trainings - Includes course packages for one user: - Intro to Drone Operations Package - includes introduction to UAVs course, part 107 prep course, and UAV crew trainings. LAANC training - UAS Foundations Package - Intro to UAS Flight Controls, Intro to Camera Settings, Intro to Aerial Mapping. - Drone Program Manager Intro Course							
DJI-H20N-BASIC	DJI Zenmuse H20N SP - Basic - CB.202203170251	CB.202203170251	1 EA	\$ 9,239.00		\$ 9,239.00	\$ 9,239.00
DJI Zenmuse H20N - Care Enterprise Basic							
DJI-TB60-BAT	DJI Matrice 300 Series - Part 08 - TB60 Intelligent Flight Battery - CB.202205250319	CB.202205250319	4 EA	\$ 700.00		\$ 700.00	\$ 2,800.00
RMUS-LANDING-5	RMUS UAV 5 foot Landing Pad		1 EA	\$ 119.99		\$ 119.99	\$ 119.99
RMUS-HUB-LITE	RMUS Hub Lite		1 EA	\$ 199.00		\$ 199.00	\$ 199.00
RMUS HUB lite includes all RMUS training content. Popular trainings include foundational knowledge: part 107 Prep, Basic Flight Training, LAANC-introduction and Aircraft Specific Training for manufacturers: DJI, Autel, Parrot, Sony and Real Time Robotics.							
RMUS-SD_HOLDER	RMUS micro SD Card Holder		1 EA	\$ 6.00	-100.00	\$ 0.00	\$ 0.00
Holds 10 micro SD cards.							



595 North 1250 West Suite 3
 Centerville UT 84014
 USA

801-316-3250
 800-793-3548

sales@rmus.com
 techsupport@rmus.com

accounting@rmus.com
 training@rmus.com

Quote Terms

Confidential - This quote contains proprietary pricing and other confidential information that can not be shared outside your organization.

All prices are valid within 30 calendar days of quote date.

Payment due prior to product shipment, unless terms have been extended.

All sales of UAV packages are final. Returns of unopened items in the original packing are subject to a 20% restocking fee.

If you have questions, please contact sales@rmus.com or call us at 801-316-3250.

Thank you for your business.

Subtotal	\$ 38,232.99
Freight	\$ 125.00
State (%)	\$ 2,493.27
City (%)	\$ 882.24
Total	\$ 41,733.50



***NEW: STEM Curriculum**

Ready to reach your full potential with drones?

Become a professional drone pilot with a proven program

Go from no experience to ready to fly commercially with our three step Wings Program

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WA , Seattle

8:30am - 5:00pm EST

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ENROLL

\$ 1,649

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Perfect for novice pilots

This training program is designed to get you started in drones even if you have no previous experience.



What You Get

-  **2 days of in-person training**
-  **16+ hours of online classes**
-  **3 outdoor flight sessions (drone provided)**
-  **Access to full online Part 107 course, 300+ practice test questions, last minute test prep webinar**
-  **Money-back guarantee on drone license exam ***

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Seattle



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Want to buy now and pick a time later? You can always purchase [DARTdrones Training Credits](#) for you or a loved one.

CERTIFICATIONS AND ASSURANCES

I/we make the following certifications and assurances as a required element of the Proposal to which it is attached, understanding that the truthfulness of the facts affirmed here and the continuing compliance with these requirements are conditions precedent to the award or continuation of the related contract:

1. I/we declare that all answers and statements made in the Proposal are true and correct.
2. The prices and/or cost data have been determined independently, without consultation, communication, or agreement with others for the purpose of restricting competition. However, I/we may freely join with other persons or organizations for the purpose of presenting a single proposal.
3. The attached Proposal is a firm offer for a period of 60 days following receipt, and it may be accepted by COMMERCE without further negotiation (except where obviously required by lack of certainty in key terms) at any time within the 60-day period.
4. In preparing this Proposal, I/we have not been assisted by any current or former employee of the state of Washington whose duties relate (or did relate) to this RFP or prospective contract, and who was assisting in other than his or her official, public capacity. If there are exceptions to these assurances, I/we have described them in full detail on a separate page attached to this document.
5. I/we understand that COMMERCE will not reimburse me/us for any costs incurred in the preparation of this Proposal. All Proposals become the property of COMMERCE, and I/we claim no proprietary right to the ideas, writings, items, or samples, unless so stated in this Proposal.
6. Unless otherwise required by law, the prices and/or cost data which have been submitted have not been knowingly disclosed by the Proposer and will not be knowingly disclosed by him/her prior to opening, directly or indirectly, to any other Proposer or to any competitor.
7. I/we agree that submission of the attached Proposal constitutes acceptance of the RFP contents and the attached example contract and general terms and conditions. If there are any proposed edits to these terms, I/we have described those edits in detail on a page attached to this document.
8. No attempt has been made or will be made by the Proposer to induce any other person or organization to submit or not to submit a Proposal for the purpose of restricting competition.
9. I/we grant COMMERCE the right to contact references and any others who may have pertinent information regarding the ability of the Proposer and the lead staff person to perform the services contemplated in this RFP.
10. If any staff member(s) who will perform work on this contract has retired from the state of Washington under the provisions of the 2008 Early Retirement Factors legislation, his/her name(s) is noted on a separately attached page.
11. I/we are not debarred from doing business with the state of Washington or the United States.

I/We have reviewed the Contract and General Terms and Conditions and I/we: (check one)

- ☐ **are** submitting proposed contract edits. If proposed contract edits are being submitted for consideration, I/we have attached them to this form. (See Section 2.14)
- ☐ **are not** submitting proposed contract edits. (Default if neither are checked)

On behalf of the Proposer submitting this Proposal, my signature below attests to the accuracy of the above statement as well as my authority to bind the submitting organization.

Signature of Proposer

Date

MARK OZIAS

Printed Name

Chair - BOCC

Title

**CONTRACTOR CERTIFICATION
EXECUTIVE ORDER 18-03 – WORKERS' RIGHTS
WASHINGTON STATE GOODS & SERVICES CONTRACTS**

Pursuant to the Washington State Governor's Executive Order 18-03 dated June 12, 2018, the Washington Department of Commerce is seeking to contract with qualified organizations which certify that their employees are not, as a condition of employment, subject to mandatory individual arbitration clauses and class or collective action waivers. See Section 4.2.

RFP Number: S24-34444-001

I hereby certify, on behalf of the organization identified below, as follows (check one and sign below):

☒ NO MANDATORY INDIVIDUAL ARBITRATION CLAUSES AND CLASS OR COLLECTIVE ACTION WAIVERS FOR EMPLOYEES. This organization does NOT require its employees, as a condition of employment, to sign or agree to mandatory individual arbitration clauses or class or collective action waivers.

OR

☐ MANDATORY INDIVIDUAL ARBITRATION CLAUSES AND CLASS OR COLLECTIVE ACTION WAIVERS FOR EMPLOYEES. This organization requires its employees, as a condition of employment, to sign or agree to mandatory individual arbitration clauses or class or collective action waivers.

OR

☐ This organization certifies it has no employees.

I hereby certify, under penalty of perjury under the laws of the state of Washington, that the certifications herein are true and correct and that I am authorized to make these certifications on behalf of the organization listed herein.

NAME: CLALLAM County
Print full legal entity name of organization

By: Tom Reyes TOM REYES
Signature of authorized person Printed Name

Title: DEPUTY CO. ADMIN. Place: PORT ANGELES, WA
Title of person signing certificate Print city and state where signed

Date: 9/21/2023

Return to Procurement Coordinator as part of your complete response.



**JOINT MEETING AGENDA
BOARD OF COMMISSIONERS AND PORT OF PORT ANGELES**

**October 23, 2023 – 11 a.m.
Commissioners' Meeting Room
223 East 4th Street, Room 160, Port Angeles**

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream on Granicus at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT SESSION (Total session up to 15 minutes)**
- III. TOPICS**
 - A. Clallam County Economic Development Council Update
 - B. Small Business Development Center Update
 - C. Center of Inclusive Entrepreneurship Update
 - D. North Olympic Development Council Update
 - E. Trust Land Transfer Committee Discussion– Commissioner Johnson
 - F. Carbon Policy Committee Discussion – Commissioner Johnson
 - G. Future Meeting Frequency and Topics Discussion
- IV. PUBLIC COMMENT SESSION (Total session up to 15 minutes)**
- V. NEXT JOINT MEETINGS**
 - April 22, 2024 at 11 a.m. – Joint Meeting at the Port of Port Angeles
 - October 28, 2024 at 11 a.m. – Joint Meeting at Board of Commissioners
- VI. ADJOURN**

Item
A

OCT 23 2023

BOCC/Port of PA Joint Meeting

EDC Presentation

An aerial photograph of Port Angeles, Washington. The foreground shows the Port Angeles Municipal Airport with its runways and taxiways. Beyond the airport is the harbor, filled with water and several boats. In the background, a town is visible along the shoreline, and further back, a range of mountains with snow-capped peaks rises under a clear blue sky.

Report for the Clallam County & Port of Port Angeles Commissioners Oct 23, 2023

EDC

CLALLAM
ECONOMIC
DEVELOPMENT
COUNCIL

Q2-Q3 2023

The background is a solid blue color. Overlaid on this is a white line graph that starts at the bottom left, rises to a peak, dips slightly, and then rises again towards the top right. In the top right corner, there is a small, solid yellow rectangle.

Contract Metrics Report Q2-Q3 2023

Business Contacts Initiated; Site Selector Interactions & Recruitment Activities	# of Activities	Notes
Q1 – 2023 (previously reported)	4	Distillery, Aviation Charter, Data Firm, Criminal Forensics
Q2 - 2023	4	Major Retailer site location support; High End Residential Development Company focused on Sequim, Mill Manufacturer, Paper Recycling Firm
Q3 - 2024	1	Renewable Energy Firm
Total for 2023	9/12	Annual Contract Requirement 12

Recruitment & Marketing – Countywide

Existing Business Support Appointments	# of Activities	Notes
Q1 – 2023 (previously reported)	25	9 Child Care, 3 Transportation,
Q2 - 2023	11	HVAC in Sequim, Personal Service Provider (3), Retailer, Landscaper in PA, Professional Services (2), Civil Engineer in Sequim, Salal resellers (2),
Q3 - 2023	11	Residential Builders (3); Excavator, Architect, HVAC in Forks, Developer in Forks, Building supply firm in PA, Maritime Repair
Total for 2022	47/72	Annual Contract Requirement 72

Business Retention & Expansion - Countywide

	# of Startups Supported	Notes
Q1 – 2023 (previously reported)	14	Distillery, Agriculture, Retail, Wholesale, 4 Childcare, Personal Services, Civil Engineer, Prog Manager, 3 Marketing Firm
Q2 - 2023	9	Janitorial (3), Professional Services (2), Personal Services (4)
Q3 - 2023	5	Personal Services (2), Restaurant, Pet care, Computer repair,
Total for 2023	28/36	Annual Contract Requirement - 36

Startup Assistance - Countywide

Training Events Led by Clallam EDC	# of Events led	Notes
Q1 – 2023 (previously Reported)	4	WSDOT Round Table, Host State for ICAP Launch, Business Training on Tax Incentives & EDC Gala
Q2 - 2023	4	STEM Presentation to Sequim SD, APEX Training (3 tribes)
Q3 - 2023	4	NRIC Launch Workshop, EDC Members Night, NPBA presentation, Forest Product CEO Roundtable,
Total for 2023	12/12	Annual Contract Requirement - 12

Training Events Led/Initiated by EDC - Countywide

Program	Notes
NOLA	NOLA Steering Cmte Developed 8 Potential Priorities for 2024 Session – will reduce to 3 priorities
Sharing White Paper	State Policies that Negatively Affect Rural & Impoverished Communities; expect new bill with Rep Kevin Waters in Skamania
PTAC Federal Grant Application	Awarded \$335K federal \$ for 2024; \$45K from State and \$15K EDC match. Served 97 businesses in Oct-Sept 2023; >\$8M in contracts; 60% APEX substantially supported.
Childcare Expansion	Fifth grant awarded to Clallam EDC – in 2023 \$66K + EDC Match of 20% to create for profit Clallam Bay Childcare Center (30 kids) leasing at Cape Flattery SD facility. Opened 9/20123.
Diversity, Equity & Inclusion	Intentional Outreach & Program Goals established & met
Underserved Business Grant – BOOST!	Distributing \$1.3M for services to Clallam, Jefferson & Grays Harbor Underserved Businesses (Bookkeeping, Legal & Marketing Services)
ICAP Designation for NRIC	State designated Clallam/Jefferson the Natural Resources Innovation Center (NRIC) – highest rated application in state.
Phase I – Recompete Plan Support	Due to limited time available before deadline 8/10 to 10/5 Clallam paid for Project Mgmt & Economist analysis - \$66K from our Reserves.

Initiative Work Areas

Federal Programs Commerce is Preparing For

FUNDING OPPORTUNITIES

Largest Funding Opportunities in Key Sectors (\$B)

ENERGY

\$10 Power Marketing Administration Transmission Borrowing Authority for Bonneville Power Authority

\$9.7 Empowering Rural America (New ERA) (formerly USDA Assistance for Rural Electric Cooperatives)

\$8 Regional Clean Hydrogen Hubs

\$7 Solar for All Competition

\$6 Civil Nuclear Credit Program

\$5 Energy Infrastructure Reinvestment Financing

CROSS-CUTTING

\$14 National Clean Investment Fund

\$9.7 Clean Communities Investments Accelerator

\$5 Climate Pollution Reduction Grants

\$3 Environmental and Climate Justice Block Grants

CLEAN TRANSPORTATION

\$36 Federal-State Partnership for Intercity Passenger Rail Grants

\$33 Urbanized Area Formula Grants

\$21 State of Good Repair Formula Grants (Public Transit)

\$15.7 Amtrak National Network Grants

\$8 Capital Investment Grants (Public Transit)

\$6.4 Carbon Reduction Program

AGRICULTURE

\$8.5 Environmental Quality Incentives Program (EQIP)

\$5 Regional Conservation Partnership Program (RCPP)

\$3.3 Conservation Stewardship Program (CSP)

WATER & NATURAL RESOURCES

\$15 Drinking Water State Revolving Fund Lead Service Lines Replacement

\$11.7 Clean Water State Revolving Fund

\$11.7 Drinking Water State Revolving Fund

\$5 Water Infra. Improvements for the Nation, Small and Underserved Communities Emerging Contaminants Grant Program

BUILDINGS

\$4.5 Home Electrification and Appliance Rebates

\$4.3 Home Efficiency Rebates

\$3.5 Weatherization Assistance Program

RESILIENCE

\$7.3 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT)

\$3.5 Flood Mitigation Assistance Grants

\$2.6 Investing in Coastal Communities and Climate Resilience



Questions?

EDC

CLALLAM
ECONOMIC
DEVELOPMENT
COUNCIL

Item
B
OCT 23 2023

BOCC/Port of PA Joint Meeting

SBDC Presentation



October 23, 2023

What's SBDC up to?



Tilth Conference Topics

October 26-28 2023, TILTH Conference

**How an SBDC Advisor can
help you grow:
farm, family, & future**



How?



Confidential, objective,
No-Cost advising



Open the door to
resources



Offer guidance
(not the work)



Help preserve or
create wealth



*Growing your
business is like
growing a crop*

Dream

Plan

Hope

Foundation

Harvest

Tend



*What is the crop
of an SBDC Advisor?*

3rd Quarter

Data Elements	Current Value	Cumulative to Date
Capital Infusion	\$120,000.00	\$120,000.00
Business Starts	1	4
Total Clients Counseled	27	41
Long Term Clients (5+ Hrs in Calendar Yr)	13	15
Total C&P Hours (excl. Leveraged)	226.33	373.75
Total Leverage Hours	0	1
Change in Gross Annual Revenue	\$103,155.00	\$138,295.00
Change in Gross Annual Export Revenue	\$0.00	\$0.00
2a Jobs Created	5.00	7.00
2b Jobs Retained	19.00	19.00
Jobs Created + Retained (FT&PT)	24	26
Jobs Supported	49	70

N0-Cost Ag Advising Services

Resource for skill-building, management training and market intelligence.

- Planning or growing your business
- Analyzing Your financial statements
- Acquiring capital and managing cash flow
- Buying or selling businesses

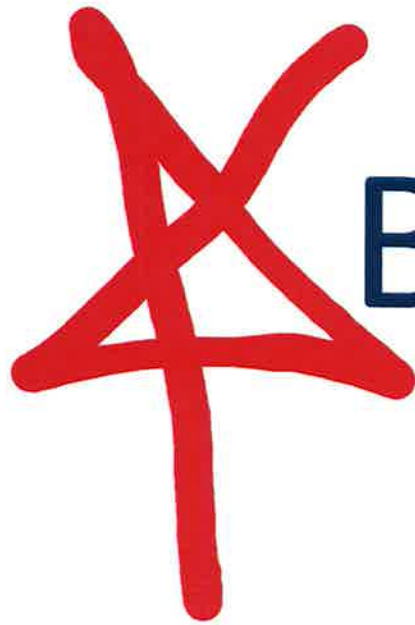
NO-Cost Ag Advising Services

Resource for skill-building, management training and market intelligence.

- Market research
- Business record keeping
- Getting and keeping customers
- Finding and keeping qualified employees



Tip



Be Visible

Outreach



- Chambers: PT, PA, Sequim
- Tilth Conference Speaking
- Second Tuesday Collab-Ex
- Church Business & Volunteer Fair
- Newsletter
- Port Angeles Popups

Statewide Network

The Washington SBDC is a highly collaborative statewide network supported by the Lead Office in Spokane with various services, licenses, tools, training and resources.

Every client that we serve has access to over 30 advisors with years of experience and knowledge that spans every industry and phase of business operation.



Together...we help Washington businesses grow & succeed

Economic Impact

+ **JOB GROWTH** +

11.6% **2.3%**
average SBDC client Washington average

↑ **SALES GROWTH** ↑

70.5% **11.3%**
average SBDC client Washington average

Compared to average Washington businesses, Washington SBDC clients increased revenue and created jobs at significantly greater rates than other Washington businesses.



For every **\$1** invested in Washington SBDC counseling, our clients generated **\$5.07** in incremental tax revenue.

Washington SBDC clients generated **\$22,766,200** of State tax revenue and **\$2,090,500** of Federal tax revenue...totaling **\$24,856,700!**



95% of our clients say they would recommend SBDC services to others.

My Why?



I feel most alive
when my clients walk around with
big smiles on their faces because
they are serving their communities
and building wealth for their
families.

SharonAnn Hamilton, MBA, MSFS
Business Advisor
Washington Small Business Development Center
Port Angeles, WA 98362
Port Townsend, WA 98368
SharonAnn.Hamilton@wsbdc.org
www.wsbdc.org



The Washington SBDC network, hosted by Washington State University, is an accredited member of America's SBDC. Funded in part through a cooperative agreement with the U.S. Small Business Administration, institutions of higher education, economic development organizations and other public and private funding partners.

Reasonable accommodations for persons with disabilities will be made if requested at least two weeks in advance. Email or phone the Washington SBDC.

Item
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OCT 23 2023

BOCC/Port of PA Joint Meeting

CIE Presentation



Clallam County Q3 2023 Report

October 23, 2023

Rick Dickinson
rick.dickinson@cie-nw.org

Micah Jonet
micah.jonet@cie-nw.org

Clallam County SBDC CIE Report

January 2023 – September 2023

Training

Number of Training Events	11
Unique Clients Trained	32
WOMEN Clients Trained	23
Women of Color Trained	5
People of Color Trained	7
BLACK OR AFRICAN-AMERICAN Clients Trained	0
ASIAN Clients Trained	0
NATIVE AMERICAN OR ALASKA NATIVE Clients Trained	2
NATIVE HAWAIIAN OR PACIFIC ISLANDER Clients Trained	0
HISPANIC Clients Trained	4
VETERAN Clients Trained	1
LMI Household Clients Trained (based on HUD Poverty Guidelines)	1

Clallam County SBDC CIE Report

January 2023 – September 2023

Counseling

Unique Clients Counseled	59
WOMEN Counseled	40
Women of Color Counseled	18
People of Color Counseled	24
BLACK OR AFRICAN-AMERICAN Clients Counseled	0
ASIAN Clients Counseled	4
NATIVE AMERICAN OR ALASKA NATIVE Clients Counseled	11
NATIVE HAWAIIAN OR PACIFIC ISLANDER Clients Counseled	0
HISPANIC Clients Counseled	10
VETERAN Clients Counseled	2
DISTRESSED Clients Counseled	0
LMI Household Counseled (based on HUD Poverty Guidelines)	4

Clallam County SBDC CIE Report

January 2023 – September 2023

Capital Infusion

Total Number & Amount of Capital Infusion	17	\$48,229.85
# WOMEN Number of Transactions Approved	13	\$41,321.00
# Women of Color Number of Transactions Approved	5	\$8,510.00
# People of Color Number of Transactions Approved	8	\$13,818.85
# LMI Household Number of Transactions Approved	1	\$1,600.00
# BLACK OR AFRICAN-AMERICAN Number of Transactions Approved	0	\$0.00
# ASIAN Number of Transactions Approved	2	\$5,500.00
# NATIVE AMERICAN OR ALASKA NATIVE	1	\$5,000.00
# NATIVE HAWAIIAN OR PACIFIC ISLANDER	0	\$0.00
# HISPANIC Number of Transactions Approved	5	\$3,318.85
# VETERAN-OWNED Number of Transactions Approved	0	\$0.00

Clallam County SBDC CIE Report

January 2023 – September 2023

Business Starts

New Businesses Started

WOMEN Business Starts	6
BLACK OR AFRICAN-AMERICAN Business Starts	4
ASIAN Business Starts	0
NATIVE AMERICAN OR ALASKA NATIVE Business Starts	0
NATIVE HAWAIIAN OR PACIFIC ISLANDER Business Starts	3
HISPANIC Business Starts	0
VETERAN Business Starts	2
RURAL Business Starts	0
Women of Color Business Starts	3
People of Color Business Starts	5
LMI Household Business Starts	0

Clallam County SBDC CIE Report

January 2023 – September 2023

Updates on Past Events

Green Equity Accelerator

- 9 Businesses (3 Clallam)
- 7 Received \$5000 seed funding (2 Clallam)



Clallam County SBDC CIE Report

January 2023 – September 2023

Current Accelerator

Groundswell #3: Make. Sell. Launch.

- Focus on makers & creatives
- Funded by First Fed Foundation
- 6 Participants

Clallam County SBDC CIE Report

January 2023 – September 2023

Looking Forward: 2024

Spanish/Maam language accelerator

- Focus on the West End Hispanic communities
- Building relationships
- Seeking grants

Washington SBDC CIE Locations

Find the Nearest Advisor: <https://wsbdc.org/contact-an-advisor/washington@wsbdc.org> or 833-4WA-SBDC



OCT 23 2023
Item
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BOCC/Port of PA Joint Meeting

NODC Presentation

Report to the Clallam County BOCC and the Port of Port Angeles April – September, 2023

**North Olympic Peninsula
Resource Conservation &
Development Council**

October 23, 2023



NODC Role in the Region

Regional Economic Development District:

Regional Planning –Comprehensive Economic Development Strategy (CEDS), climate change & disaster resilience, energy resilience

Support sector-based economic development– farm & food, forestry, marine trades, green technology

Support development of economic infrastructure in the region such as broadband expansion and renewable energy.

Act as a convener and implement innovative projects.



NORTH OLYMPIC PENINSULA
RESOURCE CONSERVATION &
DEVELOPMENT COUNCIL



Comprehensive
Economic
Development
Strategy (CEDS)

2021–2025



Clallam County WA • Jefferson County WA



October 2021

 **NODC**
NORTH OLYMPIC DEVELOPMENT COUNCIL

Broadband Planning – 2023 to date

- NODC led the effort of the Clallam Broadband Committee to develop [broadband expansion and digital equity plans](#) and wrote and submitted the plans to the State Broadband Office.
- The SBO is using all of the county and Tribal plans to develop a state plan to submit to NTIA for the state's allocation of \$1.2 billion in Broadband Equity, Access and Deployment (BEAD) funding.
- Clallam County's "share" of BEAD funding is likely to be in the range of \$42 million, based on our percentage of the unserved households in the state.
- NODC continues to coordinate the Clallam County BAT and is also attending monthly Zoom meetings on broadband organized by Senator Cantwell's aides and a monthly "Internet for All" meeting hosted by the SBO.



Climate Change Planning

- NODC submitted a collaborative regional pre-application to [NOAA's Climate Resilience Regional Challenge](#) requesting [\\$1.32 million](#) for planning and pre-development projects supporting climate resilience.
- Collaborators on the NOAA pre-application include Clallam County, Jefferson County, Jamestown S'Klallam Tribe, Makah Tribe, Quileute Tribe, Hoh Tribe, City of Port Townsend, City of Port Angeles, Pacific Northwest National Laboratory, Washington Sea Grant, Local 20/20, North Olympic Land Trust, Strait Ecosystem Recovery Network
- NODC presented at the [Northwest Climate Conference](#) on October 4 on regional climate change planning efforts.



Energy Resilience

- [Marine Renewable Energy project](#) with PNNL, 2 year project to work out technical issues for connecting MRE to the grid, assess community priorities and concerns and develop and document decision-making process and criteria.
- Project steering committee and Tribal steering committees have been meeting, community meetings will begin this Fall.
- Feasibility project for [micro-hydro project in Forks](#) is underway.
- Also working with PNNL on a broader feasibility study for a microgrid system in Forks that would include solar, micro-hydro and battery storage.

Energy Resilience

- [2023 North Olympic Peninsula Energy Futures Convening](#) scheduled for November 9, 2023 at Red Cedar Hall as a follow up to 3-day November 2022 Energy Futures Conference.
- Goals for this year's event:
 - Highlight progress since last year's event, including specific projects that have been completed or are underway.
 - Inform policy makers about the energy resilience goals of the region, accomplishments to date and funding needs.
 - Discuss collaboration on additional projects and solutions.
 - Learn about funding opportunities that could support these solutions.
- Regional [Energy Futures Committee](#) draft scope of work and budget have been developed for discussion.

Agriculture and Food Systems Sector

- USDA Rural Business Development Grant for **intensive, one-on-one technical assistance** to farmers and food businesses:
 - 2021-23 grant ended in June with following outcomes:
 - 26 farm and food businesses assisted, 12 in Clallam County.
 - 50 jobs created/retained.
- **New \$93,000 USDA RBDG grant** awarded for 2023-24:
 - Additional full-time staff member for program.
 - **Intensive technical assistance** for 20 agricultural and food sector enterprises.
 - 10 ag and food sector businesses receive **short-term technical assistance**.
 - 6 **advanced business development workshops**.

Workforce Development

- Working with Peninsula College and NW School of Wooden Boat Building on planning and funding for marine trades workforce development.
- Participating in OLYPEN Education/Workforce Community of Practice

EDA Funding

- [Hosted EDA site visit](#) August 2-3, 2023, with meetings with Peninsula College, NW School of Wooden Boat Building, Port of Port Angeles, Lower Elwha Klallam and Field Hall.
- Supported EDA application from [Lower Elwha Klallam Tribe](#) for feasibility study - provided proposal review and editing assistance and support letter.
- [Recompete](#):
 - Panelist on Aspen Institute/Reimagining Rural Assistance Network 06/29
 - Held informational meeting 07/18/23
 - Participated on Recompete Task Force

BOCC/PORT OF PA JOINT MEETING

Items
OCT 2 3 2023
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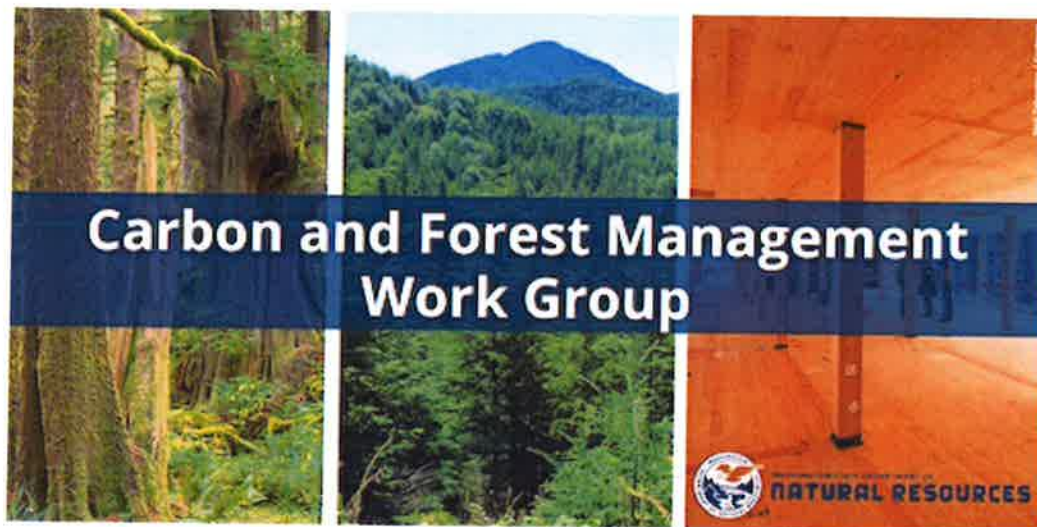
Commissioner Johnson Update

Trust Land Transfer

Carbon Policy

Visit the DNR [Carbon and Forest Management Website](#) to view all meeting materials. Materials will be posted at least one week prior to the work group meeting date.

Members will receive a Zoom link via confirmation email. Please reply to this email or reach out to cfmworkgroup@bluepointplanning.com with questions.



Wednesday, November 8, 2023 9:00 AM

State of Washington DNR: Carbon & Forest Management Work Group - Meeting #1

[Register](#)





HILARY S. FRANZ | COMMISSIONER OF PUBLIC LANDS

Search here...

[Home](#) | [Boards and Commissions](#)[Board of Natural Resources](#)[Forest Practices Board](#)[Advisory Committee on Real Estate Strategy](#)[Blanchard Forest Advisory Committee](#)**[Carbon and Forest Management Work Group](#)**[Committee on Geographic Names](#)[Encumbered Lands Steering Committee](#)[Forest Health Advisory Committee](#)[Lidar Advisory Committee](#)[Natural Heritage Advisory Council](#)[Small Forest Landowner Advisory Committee](#)[Survey Advisory Board](#)[State Mapping Advisory Committee](#)[Surface Mine Advisory Committee](#)[Sustainable Harvest Technical Advisory Committee](#)[Teaaway Community Forest Advisory Committee](#)[Trust Land Transfer Steering Committee](#)[Utility Wildland Fire Prevention Advisory Committee](#)[Washington Community Forestry Council](#)[Wildland Fire Advisory Committee](#)

Carbon and Forest Management Work Group

The Washington State Department of Natural Resources (DNR) manages over 2 million acres of forested state trust lands across the state. On these lands, DNR generates revenue for counties, universities, and other trust beneficiaries, primarily through timber harvest. DNR also manages state trust lands for a suite of ecological goals, such as clean water and habitat for threatened and endangered species.

In its 2023 legislative session, the Washington State Legislature directed DNR to establish a work group to examine the relationship between forest management and atmospheric carbon sequestration (absorption) and storage in DNR-managed forests. The work group will collaborate on approaches related to the following:

- Conserving and managing older, carbon-dense, structurally complex forest stands located on DNR-managed lands;
- Increasing carbon sequestration and storage in forests and harvested wood products from DNR-managed forestlands;
- Generating predictable beneficiary revenue;
- Maintaining timber supplies that support local industry; and
- Addressing economic needs in rural counties.

To inform these efforts, DNR and external researchers will explore a range of pertinent topics including the existing and future demand for wood in Washington, carbon accounting and quantification methodologies, and the potential effects of proposed forest management strategies on wood supply, rural counties, and trust beneficiaries. This information will be provided to the work group to deepen their understanding of these topics and to help them develop long-term, workable solutions.

Expected to span two years, the project will include a progress report in late 2023 and a final report of findings in late 2024 or early 2025. This work is funded by a proviso in the 2023 Capital Budget ([c 474 §3130 3a](#)).

Roster

Click [here](#) to view the members of the work group.

Statutory Authority

The 2023 Capital Budget ([c 474 §3130 3a](#)) grants this work group its authority.

Contact

Contact cfmworkgroup@bluepointplanning.com with questions and comments.

Related Links

[Budget proviso](#)
[Draft work group charter](#)

Meetings

DNR is anticipating a minimum of 12 meetings during the 2023-25 biennium (between July



Commissioner of Public Lands, Hilary Franz, invites you to serve. [Click here to apply to serve on a board.](#)



Carbon and Forest Management Work Group – Membership Composition

Updated 10/9/2023

The Carbon and Forest Management Work Group is a stakeholder group convened by DNR. The Commissioner of Public Lands does not make direct appointments.

Name	Term Began	Term Expires	Association
Heidi Eisenhour – Port Townsend, WA	October 2023	6/30/2025	Jefferson County Commissioner, District 2
Russell Pfeiffer-Hoyt – Acme, WA	October 2023	6/30/2025	Chair, Washington State School Directors Association
Hannah Jones – Port Angeles, WA	October 2023	6/30/2025	Trainings Manager, Firelands Workers United
Bryan Pelach – Pacific Beach, WA	October 2023	6/30/2025	State Forestlands Program Manager, Washington Conservation Action
Jason Spadaro – Olympia, WA	October 2023	6/30/2025	Executive Manager, Washington Forest Protection Association
Pat Tonasket – Nespalem, WA	October 2023	6/30/2025	Keller District Representative, Confederated Tribes of the Colville Reservation

Matt Comisky – Chehalis, WA	October 2023	6/30/2025	Washington Manager, American Forest Resources Council
Randy Johnson – Port Angeles, WA	October 2023	6/30/2025	Clallam County Commissioner, District 2
Ed Murphy – Redding, CA	October 2023	6/30/2025	Information and Ecosystems Services Manager, Sierra Pacific Industries
Paula Swedeen – Olympia, WA	October 2023	6/30/2025	Senior Director of Policy, Conservation Northwest
John Talberth – Port Townsend, WA	October 2023	6/30/2025	President and Senior Economist, Center for Sustainable Economy



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Application Period Opens for Revamped DNR Trust Land Transfer Process

News Date:
AUGUST 2, 2023

The tool enables DNR to keep special places in public ownership while improving the financial performance of state trust lands

The Washington State Department of Natural Resources (DNR) has opened the application period for Trust Land Transfers this week for the first time since the Legislature passed laws to revitalize the conservation transaction process.

The Trust Land Transfer tool is designed to transfer lands that don't produce expected amounts of revenue but provide important ecological values or public benefits. If funded by the Legislature, DNR will transfer lands put forward in this process to public agencies for conservation or recreation and replace them with lands better suited to generate money to support school construction and local governments.

"Trust Land Transfers are a vital tool to protect lands that provide high ecological values and public benefits while ensuring state trust lands can continue to generate revenue to support schools and critical local services for present and future generations," said **Commissioner of Public Lands Hilary Franz**. "I am grateful for the Legislature approving the changes that will revolutionize this work, increasing the accessibility, transparency and usefulness of the tool to better serve the environment and the people of Washington state."

The application period is open through September 30. DNR staff will then review applications, and a new advisory committee will rank them based on objective criteria, and submit a funding request to the Legislature to complete the transactions.

All applications require an agreement from a receiving agency to accept the transferred parcel and manage it indefinitely to enhance or preserve its ecological values and public benefits.

DNR generates more than \$250 million each year through the management of trust lands, which are required to generate revenue to support schools, colleges, and critical local services across Washington state. That revenue comes from sustainable forest management, agricultural leases, clean energy leases, commercial real estate leases, and other business opportunities.

Revitalization of the Trust Land Transfer tool was a major project of the 2021 Trust Land Performance Initiative, which focused on identifying tools to address underperforming land assets. This effort, funded in part by the Legislature, is designed to make the tool more consistent, transparent, repeatable, and effective. The Trust Land Performance Initiative builds upon the findings of DNR's 2021 Legislature-directed report titled, "[Trust Land Performance Assessment Project: Charting a Course for the Future](#)."

Beneficiaries, tribes, industry, and conservation groups worked with DNR for years to reshape the tool, developing a new framework and creating a pilot project to test it out. One key feature is an improved analysis to determine whether it is in the best interests of the trust beneficiaries to transfer parcels proposed by applicants. In addition, a new advisory committee will score prospective Trust Land Transfer parcels according to five criteria – community involvement and support, ecological values, economic values, public benefits, and tribal support – and then the advisory committee will use these scores to prioritize the proposed transactions. Parcels will be transferred in priority order as funding allows.

As part of the Trust Land Transfer revitalization pilot project, the Legislature funded five transactions during this year's session: Eglon in Kitsap County, Devils Lake in Jefferson County, Upper Dry Gulch in Chelan County, Chapman Lake in Spokane County, and West Tiger in King County. The transactions cost a combined \$17.3 million and will move 4,425 acres from trust land into conservation management.

Since 1989, Trust Land Transfers have conserved nearly 126,000 acres, but only about 56,000 acres have been added back through the tool to support funding for K-12 school construction. Past funding required that 80 percent of the cost of the transfer be delivered directly to beneficiaries, making it impossible to do acre-for-acre replacements of lands moved out of revenue generation status and slowly shrinking the amount of land DNR can manage. The Legislature changed this requirement and others at DNR's request during this past session to ensure the Department has the funding it needs to purchase productive replacement lands.

Further information on the Trust Land Transfer tool, as well as an application guide for potential applicants, is available on DNR's website at [dnr.wa.gov/managed-lands/land-transactions/trust-land-transfer](https://www.dnr.wa.gov/managed-lands/land-transactions/trust-land-transfer)

###

MEDIA CONTACT
Kenny Ocker
Communications Manager
Cell: 360-810-1217
kenny.ocker@dnr.wa.gov

FORESTRY

Landowner Assistance
Portal - NEW
Forest Practices
Application (FPARS)
Family/Small Forest
Owner Resources
Cultural Resources
Forest Health Assistance
Forest Legacy
Urban Forestry
Other Forest Regulation
Resources
Other State Forest
Resources

LAND LEASES

Agriculture and Grazing
Commercial Real Estate
Communications Towers
Energy
Geoducks
Land Appraisal Unit
Shellfish
More Land Lease
Resources
More Aquatic Lease
Resources

PRODUCTS

Timber
Biomass
Firewood
Mining and Minerals
Maps
Trail Maps
Seedlings
Discover Pass
Recreation
Product Sales

AQUATIC RESOURCES

Reserves
Creosote Removal
Mooring Buoys
Razor Clams
Aquatic Leasing
Other Aquatic Resources

WILDFIRE RESOURCES

Fighting Fire
Defending Your Home
Prevention
Burn Permits
Industrial Fire Precaution
Levels (IFPL)
Burn Bans
Fire Business Documents
Wildfire Ready
Neighbors
Wildfire Media Contact

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Landslides
Volcanoes
Tsunamis
Other Geology
Resources

MORE RESOURCES

Media Contacts
Boards and Commissions
Public Disclosure
Rule Making
SEPA
Tribal Relations
Youth Education
Reports
Open Data
E-newsletter



Wednesday, November 8th, 2023

9 am - 12 pm

Zoom Meeting

Zoom link will be sent via email after event registration is completed.

REGISTER HERE: [Meeting #1 Eventbrite Registration](#)

Please register for the first meeting of the Washington DNR Carbon and Forest Management Work Group.

Meeting focus: Orientation and Introductions

Initial Topics and Discussion Areas: Introduction to WA DNR, work group purpose, charter, and schedule.

Agenda

Welcome and Introductions: 9 - 9:30 am

Overview of DNR: 9:30 - 10 am

Draft Work Group Charter Review: 10 - 10:45 am

Break: 10:45 - 11 am

Framework for Management Alternatives: 11 - 11:50 am

Summary and Next Steps: 11:50 am - 12 pm