

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - February 13, 2002

Natural Resource Building - Olympia - Room 172

AGENDA

- **9:00-9:15a.m.** Welcome and Introductions
Action: Approval of October 23, 2001 and November 14, 2001 meeting minutes.
- **9:15-9:45 a.m.** Staff Reports
 - A. Procedural/Ethics Rule - Patricia Anderson
 - B. Reasonable Use - Lenny Young
 - C. Cultural Resources/Class IV Trigger - Lenny Young
 - D. Legislative Update - Lenny Young
- **9:45-10:15 a.m.** Public Comment
- **10:15-10:30 a.m.** Break
- **10:30-10:45 a.m.** Rule Making - 222-21 WAC - Kim Sellers
Action: Adopt permanent rule to implement SHB 2105.
- **10:45-11:00 a.m.** Rule Making - SEPA Wildlife - Ashley DeMoss
Action: Accept proposed language for filing.
- **11:00-11:30 a.m.** Emergency Rule Making - Language Clarification - Debora Brown Munguia
Action: Adopt emergency rule making for rule clarification.
- **11:30-12:00 p.m.** Board Manual Section - Jed Herman
Action: Approve proposed Section 13.
- **12:00 - 1:00 p.m.** LUNCH
- **1:00-1:45 p.m.** Small Forest Landowner Committee Update - John Mankowski
- **1:45-2:15 p.m.** TFW/ICRAG Update - Jeffrey Thomas, Pete Heide

- **2:15-3:00 p.m.** Recreation/Aesthetic Strategy - Judy Turpin
- **3:00-3:15 p.m.** Break
- **3:15-3:45 p.m.** Forest Health Update - Pat McElroy, Ashley Demoss
- **Executive Session**
- **Adjourn**