

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - May 14, 2003

Natural Resource Building - Olympia - Room 172

AGENDA

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.

- **9:00-9:15a.m.** Welcome and Introductions
Action: Approval of February and March 2003 meeting minutes.
- **9:15-9:45 a.m.** Public Comment
- **9:45-10:30 a.m.** Staff Reports
 - A. Legislative Update - Lenny Young (oral presentation)
 - B. Watershed Administrative Unit Boundary Update (WAU) – Eric Schroff
Action: Consider approval of revised Watershed Administrative Unit(WAU) boundaries.
 - C. CMZ Work Group Update – Geoff McNaughton
 - D. Adaptive Management Update – Geoff McNaughton
 - E. Procedural/Ethics Rules – Patricia Anderson
 - F. Alternate Plan Report to the Legislature – Jed Herman (oral presentation)
- **10:30-10:45 a.m.** Break
- **10:45-11:00 a.m.** CMER Workplan Update - Geoff McNaughton
Action: Consider approval of projects.
- **11:00-11:30 a.m.** Rule Making - Small Forest Landowner Road Maintenance and Abandonment Planning - Gretchen Robinson
Action: Consider rulemaking to implement 2SHB 1095..
- **11:30-12:00 p.m.** Cultural Resources Committee Report - Lenny Young
- **12:00-1:00 p.m.** Lunch
- **1:00-1:30 p.m.** Marbled Murrelet Update – Dave Whipple and Eric Cummins, Department of

Fish and Wildlife

- **1:30-1:45 p.m.** Wildlife Planning - John Mankowski
- **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- **Adjourn**