

**Regular Board Meeting – May 10, 2006**

Natural Resources Building, Room 172, Olympia

**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.

---

**AGENDA**

- 9:00 a.m. – 9:05 a.m.      **Welcome**
- 9:05 a.m. – 9:50 a.m.      **Executive Session**  
To discuss anticipated litigation, or any matter suitable for Executive Session under RCW 42.30.110
- 9:50 a.m. – 10:00 a.m.      **Introductions**  
*Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)*
- 10:00 a.m. – 10:30 a.m.      **Public Comment**
- 10:30 a.m. – 10:45 a.m.      Break
- 10:45 a.m. – 11:15 a.m.      **Staff Reports**  
A. **Legislative Update** – Lenny Young, DNR  
B. **Adaptive Management** – Lenny Young, DNR  
C. **Water Typing** – Dennis McDonald, DNR  
D. **Rule Making Schedule** – Jed Herman, DNR
- 11:15 a.m. – 11:45 a.m.      **Spotted Owl Update** – Gary Graves, DNR  
A. Forest practices applications within spotted owl SOSEAS Report
- 11:45 a.m. – 12:00 p.m.      **CMER 2007 Work Plan and Budget** – Lenny Young, DNR  
*Action: Consider approval of work plan and budget*
- 12:00 p.m. – 1:00 p.m.      *Lunch*
- 1:00 p.m. – 1:30 p.m.      **RMAP Rule Making** – Jed Herman, DNR  
*Action: Consider permanent rule adoption*
- 1:30 p.m. – 2:00 p.m.      **Board Manual** – Marc Engel, DNR  
*Action: Consider approval of Section 3 Forest Roads*
- 2:00 p.m. – 2:30 p.m.      **State Wildlife Listings** – Jed Herman, DNR  
*Action: Consider rule making*
- 2:30 p.m. – 3:00 p.m.      **Upland Wildlife Planning** – David Whipple, FPB
- Adjourn**

Future FPB Meetings

---

**Regular Meeting:** May 10, August 9 and November 8, 2006

**Special Meeting:** September 13 & 14, 2006

**Check the FPB Web site for latest information:** <http://www.dnr.wa.gov/>

**E-Mail Address:** [forest.practicesboard@wadnr.gov](mailto:forest.practicesboard@wadnr.gov)

Contact: Patricia Anderson at 360.902.1758