

Special Board Meeting – September 25, 2008
Natural Resources Building, 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.

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AGENDA

Day Two – September 25

8:30 a.m. – 8:45 a.m.	Welcome and Introductions Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
8:45 a.m. – 9:15 a.m.	Field Trip Recap – Chuck Turley and Gary Graves, DNR
9:15 a.m. – 10:00 .m.	Climate Change Efforts – Craig Partridge, DNR and Stephen Bernath, Department of Ecology
10:00 a.m. – 10:15 a.m.	Break
10:15 a.m. – 10:45 a.m.	Forest Certification – Clay Sprague, DNR
10:45 a.m. – 11:00 a.m.	Oversight of Compliance Monitoring – Gary Graves, DNR
11:00 a.m. – 11:15 a.m.	Mass Wasting Project Update – Darin Cramer, DNR
11:15 a.m. – 11:45 a.m.	Overview of DNR Budget Requests – Chuck Turley, DNR
11:45 p.m. – 12:30 p.m.	2009 Work Planning – Chuck Turley, DNR
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Future FPB Meetings