

Regular Board Meeting – August 13, 2013
 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.

DRAFT AGENDA

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| 9:00 a.m. - 9:05 a.m. | Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR) |
| 9:05 a.m. - 9:10 a.m. | Approval of Minutes <i>Action: Approve May 14, 2013, meeting minutes</i> |
| 9:10 a.m. - 9:20 a.m. | Report from Chair |
| 9:20 a.m. - 9:30 a.m. | Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken. However, comments will not be accepted on board actions that have been through a public comment process (rule adoptions). |
| 9:30 a.m. – 9:45 a.m. | Staff Reports A. Adaptive Management - Jim Hotvedt, DNR B. Rule Making Activity & Work Plan - Marc Engel, DNR C. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR D. TFW Cultural Resources Roundtable - Jeffrey Thomas and Karen Terwilliger, Co-chairs E. Upland Wildlife Working Group – Joe Stohr, Department of Fish and Wildlife |
| 9:45 a.m. – 10:15 a.m. | Compliance Monitoring Annual Report - Walt Obermeyer and Donelle Mahan, DNR |
| 10:15 a.m. – 10:30 a.m. | Break |
| 10:30 a.m. – 10:45 a.m. | TFW Cultural Resources Roundtable Annual Report - Jeffrey Thomas and Karen Terwilliger, Co-chairs |
| 10:45 a.m. – 11:00 a.m. | Clean Water Act Assurances Annual Report - Mark Hicks, Department of Ecology |
| 11:00 a.m. – 11:30 a.m. | TFW Policy Committee’s 2013 Accomplishments and 2014 Priorities - Stephen Bernath and Adrian Miller, TFW Policy Committee Co-chairs |
| 11:30 a.m. – 11:40 a.m. | Public Comment on Board’s 2013 Work Plan adjustments |
| 11:40 a.m. – 12:00 p.m. | Review of Board’s 2013 Work Plan – Marc Engel, DNR <i>Action: Consider timeline adjustments.</i> |

Future FPB Meetings

Next Regular Meeting:, November 12

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

E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.902.1413

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| 12:00 p.m. – 1:00 p.m. | Lunch |
| 1:00 p.m. – 1:10 p.m. | Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken. However, comments will not be accepted on board actions that have been through a public comment process (rule adoptions). |
| 1:10 a.m. – 1:20 a.m. | Public Comment on Northern Spotted Owl Implementation Team’s Recommendations |
| 1:20 a.m. – 1:50 p.m. | Northern Spotted Owl Implementation Team’s Recommendations - Andy Hayes and Lauren Burnes, DNR <i>Action: Consider recommendations.</i> |
| 1:50 p.m. – 2:05 p.m. | Rule Making on Adaptive Management Program Reform - Marc Engel, DNR <i>Action: Consider adoption of rules by filing a CR103 Rule Making Order.</i> |
| 2:05 p.m. – 2:20 p.m. | Rule Making on Forest Practices Hydraulic Projects & Forest Biomass - Marc Engel, DNR <i>Action: Consider adoption of rules by filing a CR-103 Rule Making Order.</i> |
| 2:20 p.m. – 2:30 p.m. | Public Comment on Board Manual Sections |
| 2:30 p.m. – 2:50 p.m. | Board Manual Sections - Marc Ratcliff, DNR <i>Action: Consider approval of board manual sections relating to rule making on Adaptive Management Program reform and forest practices hydraulic projects:</i> <i>Adaptive Management Reform rule making</i> <ul style="list-style-type: none"> • <i>Section 22, Adaptive Management Program</i> <i>Forest Practices Hydraulic Projects rule making:</i> <ul style="list-style-type: none"> • <i>Section 5, Guidelines for Forest Hydraulic Projects (new section)</i> • <i>Section 3, Guidelines for Forest Roads</i> • <i>Section 4, Guidelines for Clearing Slash and Debris from Type Np and NS Waters</i> • <i>Section 21, Guidelines for Alternate Plans</i> • <i>Section 26, Guidelines for Large Woody Debris Placement Strategies</i> |
| 2:50 p.m. – 3:00 p.m. | Public Comment on Petition for Rule Making |
| 3:00 p.m. – 3:15 p.m. | Petition for Rule Making from Rob Kavanaugh – Marc Engel, DNR Action: Consider petition for rule making for the Western Gray Squirrel. |
| | Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110 |

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