

Regular Board Meeting – February 9, 2022

Because of the need to protect the health and safety of the public and our staff during the ongoing coronavirus virus outbreak, this meeting will be conducted remotely using Zoom Webinar. A meeting room is not available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments. All comments will be limited to 3 minutes.

Please register in advance for this webinar at https://dnr-wa-gov.zoom.us/webinar/register/WN_W-PEPd7T_Odmbzpeate8Q. After registering, you will receive a confirmation email containing information about joining the webinar.

Or

Phone Option: One tap mobile: +12532158782,,91005248580#,,,,*624521# US (Tacoma) or (253) 215-8782 / Meeting ID: 910 0524 8580/ Passcode: 624521

DRAFT 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 a.m.	Welcome and Introductions
9:10 a.m.	Zoom Meeting Instructions – Tracy Hawkins, Department of Natural Resources (DNR)
9:20 a.m.	Report from Chair
9:35 a.m.	Approval of Minutes <i>Action: Consider approval of November 10, 2021 meeting minutes.</i>
9:45 a.m.	Water Typing System Rule Committee Update – Bob Guenther, Committee Chair
10:15 a.m.	Break (10 minutes)
10:25 a.m.	Request for Reallocation of Master Project Budget Funds for the Dispute Resolution - Saboor Jawad, AMPA
10:40 a.m.	Public Comment on Request for Reallocated Funding for Dispute Resolution
10:50 a.m.	Reallocation of Master Project Budget Funds for the Dispute Resolution - Saboor Jawad, AMPA <i>Action item: Consider request for reallocation of funds.</i>
11:05 a.m.	DNR’s Representative on the Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR
11:10 a.m.	Public Comment on the Northern Spotted Owl Conservation Advisory Group
11:20 a.m.	DNR’s Representative on the Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR <i>Action: Consider approval of DNR’s representative on the group.</i>

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

Special Meeting:

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

11:30 a.m.	Proposed Modifications to Board Manual Section 22 Adaptive Management Program – Colleen Granberg, DNR
11:45 a.m.	Public Comment on Board Manual Section 22
11:55 a.m.	Modifications to Board Manual Section 22 Adaptive Management Program – Colleen Granberg, DNR <i>Action: Consider approval of changes to Board Manual Section 22.</i>
12:10 p.m.	Lunch Break (30 minutes)
12:40 p.m.	General Public Comment
12:55 p.m.	Update on Type Np Buffer Alternatives – Meghan Tuttle and Marc Engel, TFW Policy Committee Co-chairs
1:15 p.m.	Potential Type Np Buffer Rulemaking Timeline – Marc Engel, DNR
1:35 p.m.	Status of Completion of Large Landowner Road Maintenance and Abandonment Plans – Donelle Mahan, DNR
1:55 p.m.	Break (10 minutes)
2:05 p.m.	Proposed Modifications to Board Manual Section 12 Application of Forest Chemicals – Marc Ratcliff, DNR
2:25 p.m.	Public Comment on Board Manual Section 12
2:35 p.m.	Modifications to Board Manual Section 12 Application of Forest Chemicals – Marc Ratcliff, DNR <i>Action: Consider approval of changes to Board Manual Section 12</i>
2:50 p.m.	Staff Reports A. Adaptive Management Program Update – Saboor Jawad, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Marc Engel and Meghan Tuttle, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Gary Bell, WDFW
3:05 p.m.	2022 Work Planning – Marc Engel, DNR <i>Action: Consider any changes to the 2022 work plan.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.
3:25 p.m.	Adjourn

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