

**Regular Board Meeting – August 9, 2023**  
 ZoomWebinar and Room 172, Natural Resources Building

*All meetings are conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. To provide public comment in person or remotely, please sign up per the “meeting registration”.*

**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.	<b>Welcome and Introductions</b>
9:05 a.m.	<b>Safety Briefing and Meeting Instructions</b> – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	<b>Report from the Chair</b>
9:20 a.m.	<b>Approval of Minutes</b> <i>Action: Consider approval of May 10, 2023, meeting minutes.</i>
9:25 a.m.	<b>Board Discussion to Consider Rescission of Board Action to Accept Type Np Water Buffer Recommendations</b>
9:45 a.m.	<b>Public Comment on Board Action to Rescind Prior Vote on Type Np Recommendations</b>
10:15 a.m.	<b>Potential Decision to Rescind Board Action on Type Np Water Buffer Recommendations</b> <i>Action: Consider rescission of Board action at November 9, 2022 meeting.</i>
10:30 a.m.	<b>Break</b>
10:45 a.m.	<b>Department of Ecology’s Tier II Process</b> – Brandon Austin, Department of Ecology
11:15 a.m.	<b>Summary of Type Np Buffer Majority/Minority Recommendations</b> - Lori Clark, Adaptive Management Program Administrator
11:30 a.m.	<b>Board Discussion on TFW Policy Committee’s Type Np Majority/Minority Recommendations</b>
11:50 a.m.	<b>Public Comment on Type Np Majority/Minority Recommendations</b>
12:35 p.m.	<b>Lunch</b>
1:35 p.m.	<b>Type Np Water Buffer Majority/Minority Recommendations</b> <i>Action: Consider approval of Type Np buffer options, and timeline for action.</i>
1:50 p.m.	<b>General Public Comment</b> -This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
2:05 p.m.	<b>Revised Master Project Schedule</b> – Lori Clark, AMPA
2:20 p.m.	<b>Public Comment on Master Project Schedule</b>

Future FPB Meetings

**Regular Meetings:** February 8, May 10, August 9, November 8

**Special Meetings:** April 24, June

**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 360.890.0277

2:30 p.m.	<b>Revised Master Project Schedule</b> – Lori Clark, AMPA <i>Action: Consider approval of the 23-25 Master Project Schedule.</i>
2:45 p.m.	<b>Marbled Murrelet Rule Making</b> – Marc Engel, DNR <i>Action: Consider adoption of rule amendments by filing a CR-103 Rule Making Order with the Office of the Code Reviser.</i>
3:00 p.m.	<b>Board Manual Section 14 Survey Protocol for Marbled Murrelet and Section 15 Marbled Murrelet Nesting Platforms</b> – Marc Engel, DNR
3:15 p.m.	<b><u>Public Comment</u> on Board Manual Section 14 and 15</b>
3:25 p.m.	<b>Board Manual Section 14 Survey Protocol for Marbled Murrelet and Section 15 Marbled Murrelet Nesting Platforms</b> – Marc Engel, DNR <i>Action: Consider approval of Board Manual Sections 14 and 15.</i>
3:40 p.m.	<b>Break</b>
3:55 p.m.	<b>Board Manual Section 21 Guidelines for Small Forest Landowner Alternate Plans</b> – Marc Engel, DNR
4:15 p.m.	<b><u>Public Comment</u> on Board Manual Section 21</b>
4:25 p.m.	<b>Board Manual Section 21 Guidelines for Small Forest Landowner Alternate Plans</b> - Marc Engel, DNR <i>Action: Consider approval of Board Manual Section 21.</i>
4:40 p.m.	<b>Clean Water Act Milestone Update</b> – Brandon Austin, Department of Ecology
4:55 p.m.	<b>TFW Policy Committee Priorities</b> – Co-Chair: Court Stanley, WSAC and Brandon Austin, Department of Ecology
5:10 p.m.	<b>Rule Making and Board Manual Update</b> – Marc Engel, DNR
5:20 p.m.	<b>Board’s 2023 Work Plan</b> – Marc Engel, DNR <i>Action: Consider any changes to the work plan.</i>
5:30 p.m.	<b>Staff Reports</b> A. <b>Adaptive Management Program Update</b> – Lori Clark, AMPA B. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR C. <b>TFW Policy Committee Update</b> – Brandon Austin and Court Stanley, TFW Policy Committee Co-chairs D. <b>Upland Wildlife Update</b> – Darrin Masters, WDFW  <b>Annual Reports</b> A. <b>Western Gray Squirrel Annual Report</b> – Mack McEntyre, DNR and Darrin Masters, WDFW
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
	<b>Adjourn</b>

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