

## Special Board Meeting – May 7, 2024

Courtyard by Marriott, 401 N. Riverpoint Blvd. Spokane

*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.

1:00 pm	<b>Welcome and Introductions</b>
1:05 pm	<b>Safety Briefing and Meeting Instructions</b> – Patricia Anderson, Department of Natural Resources (DNR)
1:10 p.m.	<b>Forestry Riparian Easement Program (FREP) Expedited Rule Making to Implement Substitute Senate Bill 5667</b> – Maggie Franquemont, DNR
1:30 p.m.	<b>Public Comment on Expedited Rule Making</b>
1:40 p.m.	<b>FREP Expedited Rule Making</b> <i>Action: Consider approval of filing a CR105 Expedited Rule making.</i>
1:55 pm	<b>Structured Decision Making</b> – Dan Ohlson, Philip Halteman, and Rae Failing, Compass Resource Management
2:55 pm	<b>Break</b>
3:10 p.m.	<b>Water Typing System Rule Making</b> –Marc Engel and Saboor Jawad, DNR
4:45 p.m.	<b>Field Tour Preview</b> – Maggie Franquemont, DNR
5:00 p.m.	<b>Adjourn</b>

#### Scheduled FPB Meetings

**Regular Meetings:** February 14, May 9, August 14, November 13

**Special Meetings:** May 7, May 8

**Check the FPB Web site for latest information:** [Forest Practices Board | WA - DNR](https://www.dnr.wa.gov/forestry/forest-practices-board)

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