

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - November 10, 2004

Natural Resource Building - Olympia - Room 172

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.

- **8:00-8:15a.m.** Welcome and Introductions
 - Safety Briefing - Karrie Brandt
 - Action:** Approval of June 2004 meeting minutes.
- **8:15-8:45 a.m.** Public Comment
- **8:45-9:15 a.m.** Staff Report
 - A. Water Typing Update - Dennis McDonald and Marc Engel
 - B. Adaptive Management - Geoff McNaughton
 - C. RMAP Rulemaking - Jed Herman
- **9:15-9:30 a.m.** 2005 CMER Work Plan and Budget - Geoff McNaughton
 - Action:** Consider approval of work plan and budget
- **9:30-10:00 a.m.** CMER Members - Geoff McNaughton facilitating
 - Action:** Consider recommended nominees
- **10:00-10:15 a.m.** Break
- **10:15-10:45 a.m.** Cultural Resources Rulemaking - Gretchen Robinson
 - Action:** Initiate rulemaking
- **10:45-12:00 p.m.** Board Manual - Marc Engel
 - Action:** Consider approval of Section 2, Channel Migration Zones; Section 16, Unstable Slopes and Section 21, Alternate Plans
- **12:00-1:00 p.m.** Lunch

- **1:00-1:15 p.m.** Rule Clarifications for Title 222 WAC - Gretchen Robinson
Action: Consider rulemaking
- **1:15-3:15 p.m.** Upland Wildlife Planning - John Mankowski
 - Spotted Owl Policy Committee Progress Report
 - Wildlife Workplan Update
- **3:15-3:30 p.m.** Break
- **3:30-4:30 p.m.** Forests & Fish Panel - Gary Graves
- **4:30-5:15 p.m.** 2005 Work Planning - Jed Herman and Patricia Anderson
- **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- **Adjourn**