

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – February 16, 2005 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.

- **9:00 - 9:15 a.m.** Welcome and Introductions
 - Safety Briefing – Karrie Brandt
 - Action: Approval of November meeting minutes
- **9:15 - 9:45 a.m.** Public Comment
- **9:45 - 10:15 a.m.** Staff Reports
 - A. Legislative Update – Lenny Young
 - B. Adaptive Management – Geoff McNaughton
 - C. Eastern Washington Type 4 Water – Charlie McKinney
 - D. Forests & Fish Policy Recommendation on CMZ – Lenny Young
- **10:15 - 10:30 a.m.** Break
- **10:30 - 11:30 a.m.** Upland Wildlife Planning – John Mankowski
 - Action: Consider revised workplan
- **11:30 - 12:00 p.m.** RMAP Rule Making – Jed Herman
 - Action: Consider 30-day review by counties, WDFW, and Tribes
- **12:00 - 1:00 p.m.** Lunch
- **1:00 - 2:00 p.m.** Water Typing - Gary Graves and Marc Engel
 - Action: Consider approval of Section 13, Determining Fish Use
- **2:00 - 2:30 p.m.** Cultural Resources Rulemaking – Gretchen Robinson and Marc Engel
 - Action: Consider adoption of permanent rule and approval of Section 11, Watershed Analysis
- **2:30 - 2:45 p.m.** Rule Clarifications for Title 222 WAC – Gretchen Robinson

Action: Consider initiating rulemaking

- **2:45 - 3:00 p.m.** CMER Pilot/Feasibility Study – Geoff McNaughton

Action: Consider approval of modified study locations

- **3:00 - 3:15 p.m.** Forest Health – Pat McElroy

- Executive Session

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

- **Adjourn**