

Regular Board Meeting – August 10, 2016
 Natural Resources Building, Room 172, Olympia

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.

DRAFT AGENDA

9:00 a.m.	Welcome
9:00 a.m. – 9:30 a.m.	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
9:30 a.m. – 9:35 a.m.	Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:35 a.m. - 9:45 a.m.	Approval of Minutes <i>Action: Approve May 11, 2016, meeting minutes.</i>
9:45 a.m. – 10:00 a.m.	Report from Chair
10:00 a.m. – 10:15 a.m.	Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
10:15 a.m. – 10:35 a.m.	2017-2019 CMER Master Project Schedule and Proposed Budget and Legislative Report - Hans Berge, DNR
10:35 a.m. – 10:50 a.m.	Break
10:50 a.m. – 11:00 a.m.	Public Comment on 2017-2019 CMER Master Project Schedule and Proposed Budget and Legislative Report
11:00 a.m. – 11:10 a.m.	2017-2019 CMER Master Project Schedule and Proposed Budget and Legislative Report – Hans Berge, DNR <i>Action: Consider approval of CMER Master Project Schedule and associated budget.</i>
11:10 a.m. – 11:35 a.m.	TFW Policy Committee’s Recommendations and Timelines on the Unstable Slopes Proposal Initiation – Hans Berg, DNR
11:35 a.m. – 11:45 a.m.	Public Comment on TFW Policy’s Recommendations
11:45 a.m. – 12:00 p.m.	TFW Policy Committee’s Recommendations and Timelines on the Unstable Slopes Proposal Initiation – Hans Berg, DNR <i>Action: Consider recommendations for proposal timeline.</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.

Future FPB Meetings

Next Meeting: November 10, 2016

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

1:15 p.m. – 1:25 p.m.	Northern Spotted Owl Conservation Advisory Group - Marc Engel, DNR
1:25 p.m. – 1:35 p.m.	Public Comment on Spotted Owl Conservation Advisory Group
1:35 p.m. – 1:45 p.m.	Northern Spotted Owl Conservation Advisory Group - Marc Engel, DNR <i>Action: Consider revising group.</i>
1:45 p.m. – 2:05 p.m.	Clean Water Act Assurances – Mark Hicks, Department of Ecology
2:05 p.m. – 2:50 p.m.	TFW Policy Committee’s Type F Matrix Update – Adrian Miller, and Ray Entz, Co-chairs
2:50 p.m. – 3:10 p.m.	LiDAR Pilot Report – Hans Berge, DNR
3:10 p.m. – 3:25 p.m.	Break
3:25 p.m. – 3:45 p.m.	Forest Pesticide Update/Recommendations – Donelle Mahan, DNR
3:45 p.m. – 4:00 p.m.	Staff and Annual Reports A. Adaptive Management Update - Hans Berge, DNR B. Board Manual Development Update - Marc Ratcliff, DNR C. Compliance Monitoring Update - Garren Andrews, DNR D. Northern Spotted Owl Implementation Team and Safe Harbor Agreement Update - Lauren Burnes E. Rule Making Activity Update - Marc Engel, DNR F. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update -Tami Miketa, DNR G. TFW Cultural Resources Roundtable Annual Report – Jeffrey Thomas and Karen Terwillegger, Co-chairs H. TFW Policy Committee’s Priorities Annual Report – Adrian Miller and Ray Entz, Co-chairs I. Upland Wildlife Working Group Update - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
4:00 p.m. – 4:15 p.m.	2016 Work Planning - Marc Engel, DNR <i>Action: Consider changes.</i>

Future FPB Meetings

Next Meeting: November 10, 2016

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