

Special Board Meeting – September 14 & 15, 2005

The Hilton Family Hotel
301 W. 6th Street, Vancouver, WA
1-360-993-4500

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.

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AGENDA REVISION II

Day One – September 14

- 8:30 a.m. **Gather at The Hilton Family Hotel in Vancouver, WA**
- 8:30 a.m. – 4:30 p.m. **Leave for Field Tour:** This tour features a series of field visits to review and discuss small forest landowner successes and challenges with the forest practices rules.

***** Notice to Public *****

Members of the public who wish to participate in the field tour are encouraged to make a reservation by calling Patricia Anderson at 360.902.1413 by September 6, 2005. Since a limited number of vehicles can be accommodated on the narrow forest roads, carpools and driving appropriate vehicles for terrain are encouraged. Public attendees are responsible for their own transportation, lunch, and hard hat. Tour maps will be available on the morning of the tour.

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Day Two – September 15

- 8:00 a.m. – 8:15 a.m. **Welcome and Introductions**
Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
- 8:15 a.m. – 9:00 a.m. **Public Comment**
- 9:00 a.m. – 10:15 a.m. **Field Tour Debrief** – Sherry Fox, Forest Practices Board (FPB) and Jed Herman, DNR
- Ken Miller, Washington Farm Forestry Association (WFFA)
 - Maurice Williamson, Small Forest Landowner Advisory Committee
 - Mary McDonald, DNR
- 10:15 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 11:15 a.m. **Small Forest Landowner Challenges and Solutions** – Rick Dunning, WFFA; Jed Herman, DNR; Stephen Bernath, Department of Ecology; Dave Whipple, Department of Fish and Wildlife
- 11:15 a.m. – 11:40 a.m. **Board Discussion** – FPB
- 11:40 a.m. – 12:00 p.m. Break
- 12:00 p.m. – 1:00 p.m.
(working lunch) **Board Manual** – Marc Engel, DNR
Action: Consider approving board manual section 21 and 22
- 1:00 p.m. – 1:30 p.m. **Petition for Rulemaking** – Geoff McNaughton, DNR
- 1:30 p.m. – 2:30 p.m. **Upland Wildlife Planning** – John Mankowski, FPB
- 2:30 p.m. – 3:30 p.m. **2006 Work Planning** – Jed Herman and Patricia Anderson, DNR

Executive Session

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

Adjourn

Future FPB Meetings

Regular Meeting: November 9, 2005

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

E-Mail Address: forest.practicesboard@wadnr.gov

Contact: Patricia Anderson, Rules Coordinator 360.902.1413