

**Regular Board Meeting – November 9, 2005**

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.

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**AGENDA**

- 9:00 a.m. – 9:15 a.m.      **Welcome and Introductions**  
Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
- 9:15 a.m. – 10:15 a.m.      **Public Comment**
- 10:15 a.m. – 10:30 a.m.      Break
- 10:30 a.m. – 11:00 a.m.      **Public Comment** (continued)
- 11:00 a.m. – 12:30 p.m.      **Spotted Owl Recommendations**  
A. Rules and Implementation – Lenny Young, DNR  
B. SEPA Process – Jed Herman, DNR
- 12:30 p.m. – 1:30 p.m.      Lunch
- 1:30 p.m. – 2:30 p.m.      **Upland Wildlife Planning** – John Mankowski, FPB
- 2:30 p.m. – 2:45 p.m.      **Staff Reports**  
A. **Adaptive Management** – Geoff McNaughton, DNR  
B. **Water Typing, Eastern Washington Maps** – Dennis McDonald, DNR  
C. **Report to Legislature on Modifications to the Forests and Fish Rules and Update to the Riparian Open Space Program** – Sherri Felix, DNR
- 2:45 p.m. – 3:00 p.m.      Break
- 3:00 p.m. – 4:00 a.m.      **2004 Water Quality Assessment and Water Quality Standards** – Stephen Bernath, Department of Ecology
- 4:00 p.m. – 4:30 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

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**Regular Meeting:** February 8, May 10, August 9 and November 8, 2006

**Special Meeting:** September 13 & 14, 2006

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

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