STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – February 12, 2013
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. - 9:05 a.m.	**Welcome and Introductions** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. - 9:10 a.m.	**Approval of Minutes** *Action: Approve November 13, 2012 meeting minutes*
9:10 a.m. - 9:20 a.m.	**Report from Chair**
9:20 a.m. - 9:30 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.
9:30 a.m. - 10:00 a.m.	**Staff Reports** A. **Adaptive Management** - Jim Hotvedt, DNR B. **Board Manual Development** - Marc Engel, DNR C. **Compliance Monitoring** - Walt Obermeyer, DNR D. **Northern Spotted Owl Implementation Team** - Andy Hayes and Lauren Burnes, DNR E. **Rule Making Activity** - Marc Engel, DNR F. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** -Tami Miketa, DNR G. **TFW Cultural Resources Roundtable** - Pete Heide and Jeffrey Thomas, Co-chairs H. **Upland Wildlife Working Group** - David Whipple, Department of Fish and Wildlife (DFW)
10:00 a.m. - 10:15 a.m.	**Legislative Activity Update** – Mary McDonald, DNR
10:15 a.m. - 10:30 a.m.	**Break**
10:30 a.m. - 10:50 a.m.	**Clean Water Act Assurances** – Mark Hicks, Department of Ecology
10:50 a.m. - 11:00 a.m.	**Mazama Pocket Gopher Proposed Listing and Critical Habitat** – Marc Engel, DNR
11:00 a.m. - 11:20 a.m.	**Taylor's Checkerspot Butterfly Annual Report** - Sherri Felix, DNR and Gary Bell, DFW
11:20 a.m. - 11:35 a.m.	**U.S. Fish and Wildlife Service Proposed Listing/Critical Habitat of Taylor's Checkerspot Butterfly** – Marc Engel, DNR and David Whipple, DFW

Future FPB Meetings

Next Regular Meeting: May 14, August 13, November 12
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

11:35 a.m. - 12:05 p.m.	**Forest Practices Habitat Conservation Plan 5 Year Report** - Carol Walters and Charlene Rodgers, DNR
12:05 a.m. - 1:05 p.m.	**Lunch**
1:05 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.
1:15 p.m. - 1:25 p.m.	**Public Comment on Adaptive Management Restructure and Forest Biomass Rule Making**
1:25 p.m. - 1:45 p.m.	**Progress Update on the Settlement Agreement regarding the Forest Practices Habitat Conservation Plan and implementing the Forest Practices Biomass Working Group's recommendations** – Mary McDonald, DNR *Action: Consider providing notice to public of possible rule making by filing a CR101 Proposal of Inquiry.*
1:45 p.m. - 1:55 p.m.	**Public Comment on Forests and Fish Policy Work Priorities**
1:55 p.m. - 2:15 p.m.	**Forests and Fish Policy Work Priorities** – Stephen Bernath and Adrian Miller, Co-chairs
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**