STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – February 11, 2014
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 12, 2013, 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. Comments will not be accepted on board actions that have been through a public comment period (rule adoptions).
9:30 a.m. - 10:00 a.m.	**Staff Reports** A. **Adaptive Management** - Jim Hotvedt, DNR B. **Board Manual Development** - Marc Ratcliff, DNR C. **Compliance Monitoring** - Walt Obermeyer, DNR D. **Northern Spotted Owl Implementation Team** – Andy Hayes and Lauren Burnes, DNR E. **Rule Making Activity & 2014 Work Plan** - Marc Engel, DNR F. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** -Tami Miketa, DNR G. **TFW Cultural Resources Roundtable** – Jeffrey Thomas and Karen Terwilleger, Co-chairs H. **TFW Policy Committee's Work Priorities** - Stephen Bernath and Adrian Miller, Co-chairs I. **Upland Wildlife Working Group** – Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
10:00 a.m. – 10:15 a.m.	**Legislative Update** - Chris Hanlon-Meyer, DNR
10:15 a.m. – 10:30 a.m.	**Clean Water Act Assurances** - Mark Hicks, Department of Ecology
10:30 a.m. – 10:45 a.m.	**Break**
10:45 a.m. – 12:00 p.m.	**Type F/N Break Dispute Resolution** – Jim Hotvedt, DNR and TFW Policy panelists, TBD
12:00 p.m. - 1:00 p.m.	**Lunch**

Future FPB Meetings

Next Regular Meeting: May 13, August 12, 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

1:00 p.m. – 1:10 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.
1:10 p.m. – 1:20 p.m.	**Public Comment on Type F/N Break**
1:20 p.m. – 1:30 p.m.	**Direction on Type F/N Break** – Jim Hotvedt, DNR *Action: Consider direction to Adaptive Management on Type F/N break.*
1:30 p.m. – 1:40 p.m.	**Public Comment on Road Maintenance and Abandonment Planning (RMAP)**
1:40 p.m. – 1:55 p.m.	**RMAP Clarification Rule Making** - Gretchen Robinson, DNR *Action: Consider rule making by filing a CR-101 Proposal of Inquiry to notify the public of possible rule making.*
1:55 p.m. – 2:05 p.m.	**Public Comment on the Mass Wasting Effectiveness Monitoring Project: A Post Mortem Study**
2:05 p.m. – 2:20 p.m.	**The Mass Wasting Effectiveness Monitoring Project: A Post Mortem Study Examination of the Landslide Response to the December 2007 Storm in Southwestern Washington** – Jim Hotvedt, DNR *Action: Consider TFW Policy Committee's recommendation.*
2:20 p.m. – 2:25 p.m.	**Petition for Rule Making - Western Gray Squirrel** – Marc Engel, DNR *Action: Consider petition for rule making to protect the Western Gray Squirrel.*
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**

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