

1 **Forest Practices Board**
2 **Special Board Meeting – April 24, 2023**
3 ZoomWebinar and Room 172, Natural Resources Building
4

5 **Members Present:**

6 Alex Smith, Chair, Department of Natural Resources
7 Ben Serr, Designee for Director, Department of Commerce
8 Cody Desautel, General Public Member
9 Chris Conklin, Designee for Director, Department of Fish and Wildlife
10 Dave Herrera, General Public Member
11 Frank Chandler, General Public Member/Independent Logging Contractor
12 Kelly McLain, Designee for Director, Department of Agriculture
13 Meghan Tuttle, General Public Member
14 Pene Speaks, General Public Member
15 Rich Doenges, Designee for Director, Department of Ecology
16 Steve Barnowe-Meyer, General Public Member/Small Forest Landowner
17 Wayne Thompson, Timber Product Union Member
18 Vickie Raines, Elected County Commissioner
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20 **Staff**

21 Saboor Jawad, Forest Regulation Division Manager
22 Marc Engel, Senior Policy Advisor
23 Patricia Anderson, Rules Coordinator
24 Terry Pruit, Senior Counsel
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26 **WELCOME AND INTRODUCTIONS**

27 Chair Alex Smith called the Forest Practices Board (Board) meeting to order at 11:05 a.m.
28 Introductions of Board members and staff was made.
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30 Chair Smith announced that due to potential litigation regarding Type Np buffer rule making, the
31 Board will convene an executive session.
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33 **EXECUTIVE SESSION**

34 Executive session occurred from 11:10 a.m. to 1:20 p.m.
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37 Meeting adjourned at 1:20 p.m.