

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Special Board Meeting – September 9-10, 2003 Red Lion Hotel – Yakima Center, 607 East Yakima Avenue, Yakima, WA 98901 (509) 248-5900

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.

AGENDA

- **DAY TWO (September 10th)**
- **8:30 - 8:40 a.m.** Welcome and Introductions
Safety Briefing – Karrie Brandt
- **8:40 - 9:15 a.m.** Field Tour Discussion
- **9:15 - 10:15 a.m.** Board Manual Development Priorities – Marc Engel
- **10:15 - 10:30 a.m.** Break
- **10:30 - 11:00 a.m.** Wildlife Planning – John Mankowski
- **11:00 - 12:30 a.m.** Develop Board's 2004 Workplan – Patricia Anderson
- **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- **Adjourn**

DAY ONE