

**Regular Board Meeting – August 9, 2006**  
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 – Erin Daley, Department of Natural Resources (DNR)*
- Action: Approve August 9-10, September 14-15, 2005 and February 8 and May 10, 2006 meeting minutes*
- 9:15 a.m. – 9:45 a.m.      **Public Comment**
- 9:45 a.m. – 10:15 a.m.      **Staff Reports**
- A. **Adaptive Management** – Darin Cramer, DNR  
*Action: Consider approval for Hardwood Conversion project*  
*Action: Consider approval for project manager position*
- B. **Update on Forest Practices Applications within Spotted Owl SOSEAs** – Gary Graves, DNR
- C. **Rule Making Schedule** – Jed Herman, DNR
- 10:15 a.m. – 10:30 a.m.      Break
- 10:30 a.m. – 11:00 a.m.      **Perennial Initiation Points Rule Making** – Jed Herman and Marc Engel, DNR  
*Action: Consider rule proposal for public review*
- 11:00 a.m. – 11:15 a.m.      **Desired Future Condition Rule Making** – Jed Herman, DNR  
*Action: Consider rule proposal for 30-day comment to Department of Fish and Wildlife, counties and Tribes*
- 11:15 a.m. – 11:30 a.m.      **TFW Cultural Resources Committee Update** – Peter Heide, Washington Forest Protection Association and Jeffrey Thomas, Puyallup Tribe
- 11:30 p.m. – 11:45 a.m.      **Notice to Comply/Historic Sites Rule Making** – Jed Herman, DNR  
*Action: Consider rule making*
- 11:45 a.m. – 12:00 p.m.      **Long Term Permit Rule Making** – Jed Herman, DNR  
*Action: Consider rule making*
- 12:00 p.m. – 1:00 p.m.      Lunch
- 1:00 p.m. – 1:15 p.m.      **Northern Spotted Owl Rule Making**– Gretchen Robinson, DNR  
*Action: Consider permanent rule adoption*
- 1:15 p.m. – 2:15 p.m.      **Upland Wildlife Planning** – David Whipple, Department of Fish and Wildlife

**Executive Session**

To discuss anticipated litigation, or any matter suitable for Executive Session under RCW 42.30.110

**Adjourn**

**Future FPB Meetings: Regular Meeting:** November 8, 2006 / **Special Meeting:** September 13 & 14, 2006

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**Check the FPB Web site for latest information:** [www.dnr.wa.gov](http://www.dnr.wa.gov)

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