

Regular Board Meeting – February 14, 2007

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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DRAFT AGENDA

- 9:00 a.m. – 9:05 a.m. **Welcome**
- 9:05 a.m. – 9:35 a.m. **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
- 9:35 a.m. – 9:50 a.m. **Introductions**
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)

Action: Approve August 9, September 13-14, 2006 and November 1, 2006 meeting minutes
- 9:50 a.m. – 10:20 a.m. **Public Comment**
- 10:20 a.m. – 10:35 a.m. Break
- 10:35 a.m. – 11:00 a.m. **Staff Reports**
A. **Adaptive Management** – Darin Cramer, DNR
B. **Update on Forest Practices Applications within Spotted Owl SOSEAs** – Gary Graves, DNR
C. **Rule Making Schedule** – Chuck Turley, DNR
D. **2006 Compliance Monitoring Data Analysis Results** – Leslie Lingley, DNR
- 11:00 a.m. – 11:20 a.m. **Legislative Update** – Lenny Young, DNR
- 11:20 a.m. – 11:50 a.m. **Type N RMZ Pilot Rule Making** – Darin Cramer, DNR
Action: Consider proposal
- 11:50 a.m. – 12:05 p.m. **Long Term Applications Rule Making** – Gretchen Robinson and Mary McDonald, DNR
Action: Consider rule proposal for 30-day comment to Department of Fish and Wildlife, counties and Tribes
- 12:05 p.m. – 12:15 p.m. **Update of CMER Membership** – Darin Cramer, DNR
Action: Consider approval of current members
- 12:15 p.m. – 1:15 p.m. Lunch
- 1:15 p.m. – 2:00 p.m. **Desired Future Condition Rule Making** – Gary Graves, DNR
- 2:00 p.m. – 2:15 p.m. **Upland Wildlife Planning** – Bridget Moran, FPB
- Adjourn**

Future FPB Meetings