
Regular Board Meeting – June 6, 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.

DRAFT AGENDA

- 9:00 a.m. – 9:05 a.m. **Welcome**
- 9:05 a.m. – 9:20 a.m. **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
- 9:20 a.m. – 9:30 a.m. **Introductions**
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)
Action: Approve February 14, 2007
- 9:30 a.m. – 10:00 a.m. **Public Comment**
- 10:00 a.m. – 10:30 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. **Compliance Monitoring** – Leslie Lingley, DNR
E. **Upland Wildlife Planning** – David Whipple, Department of Fish and Wildlife
F. **Northern Spotted Owl Recovery Plan** – Lenny Young, DNR
- 10:30 a.m. – 10:45 a.m. Break
- 10:45 a.m. – 11:00 a.m. **Legislative Update** – Lenny Young, DNR
- 10:45 a.m. – 11:15 a.m. **F&F Policy Recommendations on Type N Waters** – Bob Turner, NOAA Fisheries and Lenny Young, DNR
- 11:15 a.m. – 11:30 a.m. **CMER Membership** – Darin Cramer, DNR
Action: Consider approval of nominee
- 11:30 a.m. – 11:45 a.m. **CMER Work Plan and Budget** – Darin Cramer, DNR
Action: Consider approval of work plan and budget
- 11:45 a.m. – 12:00 p.m. **Long Term Applications Rule Making** – Gretchen Robinson and Mary McDonald, DNR
Action: Consider rule proposal for public review
- 12:00 p.m. – 1:00 p.m. Lunch
- 1:00 p.m. – 2:30 p.m. **Desired Future Condition Rule Making** – Chuck Turley, DNR
Action: Consider rule making
- 2:30 p.m. – 3:00 p.m. **Northern Spotted Owl Rule Making** – Gretchen Robinson, DNR
Action: Consider rule making

Future FPB Meetings

Regular Meeting: September 11, 2007, November 14, 2007

Special Meeting: October 10 & 11, 2007

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

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