

**Regular Board Meeting – May 21, 2008**

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.	<b>Welcome</b>
9:05 a.m. – 9:35 a.m.	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
9:35 a.m. – 9:40 a.m.	<b>Introductions</b> Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
9:40 a.m. – 9:55 a.m.	<b>Approval of Minutes</b> <i>Action: Approve July 25 and September 11, 2007, and February 13 and 22, 2008 meeting minutes</i>
9:55 a.m. – 10:25 a.m.	<b>Public Comment</b>
10:25 a.m. – 10:40 a.m.	Break
10:40 a.m. – 11:10 a.m.	<b>Staff Reports</b> A. <b>Adaptive Management</b> – Darin Cramer, DNR B. <b>Update on Forest Practices Applications within Spotted Owl SOSEAs</b> – Gary Graves, DNR C. <b>Rule Making Schedule</b> – Chuck Turley, DNR D. <b>Compliance Monitoring</b> – Leslie Lingley, DNR E. <b>Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update</b> – Mary McDonald, DNR F. <b>Legislative Update</b> – Lenny Young, DNR
11:10 a.m. – 11:30 a.m.	<b>2009 Review of Clean Water Act Assurances and 2008 Water Quality Assessment</b> - Stephen Bernath, Department of Ecology
11:30 a.m. – 11:45 a.m.	<b>Trees and Houses Rule Making</b> – Marc Engel, DNR <i>Action: Consider rule making</i>
11:45 a.m. – 12:00 a.m.	<b>Expedited Rule Making</b> – Gretchen Robinson, DNR <i>Action: Consider rule making</i>
12:00 a.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	<b>Board Manual Section 21 Guidelines for Alternate Plans</b> – Marc Engel, DNR <i>Action: Consider approval of board manual</i>
1:15 p.m. – 1:30 p.m.	<b>CMER Work Plan and Budget</b> – Darin Cramer, DNR <i>Action: Consider approval of work plan and budget</i>
1:30 p.m. – 2:30 p.m.	<b>Desired Future Condition Rule Making</b> – Chuck Turley and Lenny Young, DNR <i>Action: Consider next steps</i>
2:30 p.m. – 2:45 p.m.	<b>Upland Wildlife Planning</b> – David Whipple and Bridget Moran, Department of Fish and Wildlife (DFW)
2:45 p.m. – 3:00 p.m.	<b>Northern Spotted Owl Updates</b> – Lenny Young, DNR and Bridget Moran, DFW
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 3:45 p.m.	<b>Work Plan for December 2007 Storm Follow-up and June 10 Field Tour</b> – Chuck Turley and Lenny Young, DNR

Future FPB Meetings

**Regular Meeting:** August 13, 2008, November 12, 2008 / **Special Meeting:** June 10, 2008, September 24 & 25, 2008

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

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