

**Regular Board Meeting – August 10, 2010**  
 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. – 9:10 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:15 a.m.	<b>Approval of Minutes</b> <i>Action: Approve May 11, 2010 meeting minutes</i>
9:15 a.m. – 9:25 a.m.	<b>Report from Chair</b>
9:25 a.m. – 9:40 a.m.	<b>Public Comment</b> – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
9:40 a.m. – 9:55 a.m.	<b>Staff Reports</b> A. <b>Adaptive Management</b> – Jim Hotvedt, DNR B. <b>Board Manual Update</b> – Marc Engel, DNR C. <b>Rule Making Activity &amp; 2010 Work Plan</b> – Marc Engel, DNR D. <b>Compliance Monitoring</b> – Walt Obermeyer, DNR E. <b>Small Forest Landowner Advisory Committee and Small Forest Landowner Office</b> – Mary McDonald, DNR F. <b>TFW Cultural Resources Committee</b> – Jeffrey Thomas and Pete Heide, Co-chairs
9:55 a.m. – 10:05 a.m.	<b>Forest Practices Board Plan to Meet E2SHB 2617</b> – Marc Engel, DNR
10:05 a.m. – 10:15 a.m.	<b>Report on Public Forest Practices Concerns in Northeast Washington</b> – Julie Sackett, DNR
10:15 a.m. – 10:25 a.m.	<b>Public Comment on Riparian Open Space Rule Making</b>
10:25 a.m. – 10:35 a.m.	<b>Riparian Open Space Rule Making</b> – Dan Pomerenk, DNR <i>Action: Consider approval of draft rule language for a 30-day review by Department of Fish and Wildlife, counties and Tribes</i>
10:35 a.m. – 10:45 a.m.	Break
10:45 a.m. – 11:00 a.m.	<b>Public Comment on Administrative Appeals Rule Making</b>
11:00 a.m. – 11:10 a.m.	<b>Administrative Appeals Expedited Rule Making</b> – Gretchen Robinson <i>Action: Consider initiating rule making by filing a CR-105 (Expedited)</i>

Future FPB Meetings

**Next Regular Meeting:** November 9

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

**E-Mail Address:** [forest.practicesboard@dnr.wa.gov](mailto:forest.practicesboard@dnr.wa.gov)

**Contact:** Patricia Anderson at 360.902.1413

11:10 a.m. – 11:25 a.m.	<b>Public Comment on Biomass Definition Rule Making</b>
11:25 a.m. – 12:00 p.m.	<b>Forest Biomass Presentation and Forest Biomass Definition Rule Making</b> – Gretchen Robinson and Cesar Carrion, DNR <i>Action: Consider providing notice to public of possible rule making by filing a CR-101</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	<b>Public Comment on RMAP Policy Sub-Group Recommendations</b>
1:15 p.m. – 1:30 p.m.	<b>RMAP Proposal Recommendations from Forests and Fish Policy</b> – Stephen Bernath and Tom Robinson, Forests and Fish Policy Co-chairs <i>Action: Consider providing notice to public of possible rule making by filing a CR-101</i>
1:30 p.m. – 1:40 p.m.	<b>Public Comment on Watershed Analysis Rule Making</b>
1:40 p.m. – 1:55 p.m.	<b>Watershed Analysis Update and Watershed Analysis Rule Making</b> – Darin Cramer, DNR <i>Action: Consider providing notice to public of possible rule making by filing a CR-101</i>
1:55 p.m. – 2:10 p.m.	Break
2:10 p.m. – 2:20 p.m.	<b>Public Comment on Northern Spotted Owl Update</b>
2:20 p.m. – 2:50 p.m.	<b>Northern Spotted Owl Implementation Team Update</b> – Chuck Turley, DNR <i>Action: Acceptance of Group Charter and Ground Rules; acceptance of recommendations for work of Technical Team</i>
2:50 p.m. – 3:00 p.m.	<b>Clean Water Act Assurances</b> – Stephen Bernath and Mark Hicks, Department of Ecology
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

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