

Special Board Meeting (Field Tour) – November 7, 2017
Camas Center for Community Wellness, 1821 North LeClerc Road, Cusick, WA

Please note: The field tour provides the opportunity for Board members to learn about ongoing and future topics including the permanent water typing system rule, pesticide applications, tribal cultural resources and fire salvage. The field tour will not be recorded. **No public comment will be taken and no Board action will occur during the tour.**

Notice to Public: Members of the public who wish to attend the field tour are encouraged to make a reservation by calling Patricia Anderson at 360-902-1413 by **November 3, 2017.**

*Since a limited number of vehicles can be accommodated on the narrow forest roads, carpools and driving appropriate vehicles for terrain are encouraged. Public attendees are responsible for their own transportation, lunch, hard hat and safety vest. A hard hat and safety vest will be **required** to walk through the forested environment. Tour maps will be available on the morning of the tour. Breakfast and lunch will be available to purchase at the Camas Center for Community Wellness.*

AGENDA

8:30 a.m.	Welcome and Introductions
8:45 a.m. – 9:30 a.m.	Welcome from the Kalispel Tribe – Curt Holmes, Tribal Council Member
9:45 a.m. – 11:45 a.m.	Stop #1 - Tribal Cultural Resources – Kevin Lyons and Ray Entz, Kalispel Tribe
	Stop #2 - Water Typing – Joe Maroney, Kalispel Tribe and Hans Berge, DNR
12:15 p.m. – 1:15 p.m.	Stop #3 – Pesticides – JD Marshall, Hancock Forest Management, Kelly McLain, Department of Agriculture and Ray Entz, Kalispel Tribe
1:45 p.m. – 2:15 p.m.	Lunch - Kalispel Community Forest
2:30 p.m. – 3:30 p.m.	Stop #4 - Small Forest Landowner Issues – Patti Playfair, Washington Farm Forestry Association
	<i>(time permitting)</i> Stop #5 Water Typing – Joe Maroney, Kalispel Tribe
	<i>(time permitting)</i> Stop #6 Pesticides on Kalispel Land
4 p.m.	End of Field Tour <i>(Those carpooling from the Camas Center for Community Wellness will need to return there to pick up vehicles.)</i>

Future FPB Meetings

Next Meeting: February 7, 2018

Special Meeting: TBD

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

E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.902.1413

Regular Board Meeting – November 8, 2017

Northern Quest Resort & Casino, 100 North Hayford Road, Airway Heights, Spokane

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

8:30 a.m. – 8:40 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
8:40 a.m. – 9:05 a.m.	Public Comment on Field Tour
9:05 a.m. – 9:35 a.m.	Recap of Field Tour – Forest Practices Board
9:35 a.m. – 9:45 a.m.	Approval of Minutes <i>Action: Approval of August 9, 2017, meeting minutes.</i>
9:45 a.m. – 9:55 a.m.	Report from Chair
9:55 a.m. – 10:20 a.m.	Public Comment – This time is for public comment on general Board topics. Comments on Board action items will occur prior to each action taken.
10:20 a.m. – 10:35 a.m.	Break
10:35 a.m. – 10:45 a.m.	Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR
10:45 a.m. – 10:55 a.m.	Public Comment on Conservation Advisory Group
10:55 a.m. – 11:05 a.m.	Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR <i>Action: Consider retaining NSO Conservation Advisory Group</i>
11:05 a.m. – 11:15 a.m.	Public Records Fee Schedule Rule Making – Marc Ratcliff, DNR
11:15 a.m. – 11:25 a.m.	Public Comment on Public Records Fee Schedule Rule Making
11:25 a.m. – 11:35 a.m.	Public Records Fee Schedule Rule Making – Marc Ratcliff, DNR <i>Action: Consider initiating rule making by filing a CR-102 Proposed Rule Making.</i>
11:35 min – 12:35 p.m.	Lunch
12:35 p.m. – 12:55 p.m.	Public Comment – This time is for public comment on general Board topics for those that were not able to be at the earlier public comment period.
12:55 p.m. – 2:25 p.m.	Potential Habitat Break Update – Hans Berge, Adaptive Management Program Administrator
2:25 p.m. – 3:00 p.m.	Board Subcommittee Update on Efficiency and Effectiveness Improvements for the Adaptive Management Program – Lisa Janicki, Board Subcommittee Chair and Hans Berge, AMPA
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 3:50 p.m.	Clean Water Act Assurances Annual Report - Mark Hicks, Department of Ecology

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3:50 p.m. – 4:05 p.m.	<p>Staff Reports</p> <p>A. Adaptive Management Update – Hans Berge, AMPA</p> <p>B. Board Manual Update – Marc Ratcliff, DNR</p> <p>C. Compliance Monitoring – Garren Andrews, DNR</p> <p>E. Northern Spotted Owl Implementation Team Update on a Safe Harbor Agreement – Lauren Burnes, DNR</p> <p>F. Rule Making Activity – Marc Engel, DNR</p> <p>G. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update -Tami Miketa, DNR</p> <p>H. TFW Policy Committee Priorities – Ray Entz and Scott Swanson, TFW Policy Committee Co-Chairs</p> <p>I. Upland Wildlife Update – Gary Bell, Washington Department of Fish and Wildlife</p>
4:05 p.m. – 4:35 p.m.	<p>2018 Work Planning and 2017 Work Plan Review - Marc Engel, DNR</p> <p><i>Action: Approve the 2018 work plan.</i></p>
4:35 p.m. – 5:10 p.m.	<p>Executive Session</p> <p>To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.</p>

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