

**Regular Board Meeting – November 8, 2023**  
 ZoomWebinar and Room 172, Natural Resources Building

*All meetings are conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. To provide public comment in person or remotely, please sign up per the “meeting registration”.*

**DRAFT AGENDA**

**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.

9:00 a.m.	<b>Welcome and Introductions</b>
9:05 a.m.	<b>Safety Briefing and Meeting Instructions</b> – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	<b>Report from the Chair</b>
9:20 a.m.	<b>Approval of Minutes</b> <i>Action: Consider approval of August 9, 2023, meeting minutes.</i>
9:30 a.m.	<b>Board Manual Section 14 Survey Protocol for Marbled Murrelet and Section 15 Marbled Murrelet Nesting Platforms</b> – Marc Engel, DNR
9:45 a.m.	<b>Public Comment on Board Manual Section 14 and 15</b>
9:55 a.m.	<b>Board Manual Section 14 Survey Protocol for Marbled Murrelet and Section 15 Marbled Murrelet Nesting Platforms</b> – Marc Engel, DNR <i>Action: Consider approval of Board Manual Sections 14 and 15.</i>
10:10 a.m.	<b>Proposal Initiation for Anadromous Fish Floor Validation Study</b> – Lori Clark, Adaptive Management Program Administrator (AMPA)
10:25 a.m.	<b>Break</b>
10:40 a.m.	<b>TFW Policy’s Recommendations for Schedule L-1 Revision Process (State Auditor’s Recommendation (SAO) #5, Net Gains Option #1)</b> – Lori Clark, AMPA
11:00 a.m.	<b>Public Comment on TFW Policy’s Recommendations for Schedule L-1 Revision Process</b>
11:10 a.m.	<b>Schedule L-1 Revision Process</b> – Lori Clark, AMPA <i>Action: Consider approval of TFW Policy’s Recommendation for Schedule L-1 Revision Process SAO #5, Net Gains Option 1.</i>
11:25 a.m.	<b>Alternatives to Pilot Rule making for Research Projects</b> – Saboor Jawad, DNR
11:35 a.m.	<b>TFW Policy Committee 2024 Priorities</b> – Cody Thomas, Upper Columbia United Tribes and Brandon Austin, Department of Fish and Wildlife
11:50 a.m.	<b>Lunch</b>

Future FPB Meetings

**Regular Meetings:** February 8, May 10, August 9, November 8

**Special Meetings:** April 24

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

Contact: Patricia Anderson at 360.890.0277

12:50 p.m.	<b>General Public Comment</b> -This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
1:05 p.m.	<b>Water Typing System Draft Rule</b> – Marc Engel, DNR
1:20 p.m.	<b>Rule Making and Board Manual Update</b> – Marc Engel, DNR
1:35 p.m.	<b>2024 Draft Work Plan and Review of 2023 Work Plan</b> – Marc Engel, DNR <i>Action: Consider draft 2024 work plan.</i>
1:50 p.m.	<p><b>Staff Reports</b></p> <p>A. <b>Adaptive Management Program Update</b> – Lori Clark, AMPA</p> <p>B. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR</p> <p>C. <b>TFW Policy Committee Update</b> – Brandon Austin and Cody Thomas, TFW Policy Committee Co-chairs</p> <p>D. <b>Upland Wildlife Update</b> – Darrin Masters, WDFW</p> <p><b>Annual Reports</b></p> <p>A. <b>Western Gray Squirrel Annual Report</b> – John (Mack) McEntyre, DNR and Darrin Masters, WDFW</p>
	<p><b>Executive Session</b></p> <p>To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.</p>
	<b>Adjourn</b>

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