

## Special Board Meeting – September 13 & 14, 2006

CottonTree Convention Center  
2300 Market Street, Mt. Vernon, WA

**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.

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### AGENDA

#### Day One – September 13

- 8:30 a.m.                   **Gather at the CottonTree Inn, Mt. Vernon**
- 8:30 a.m. – 4:30 p.m.   **Leave for Field Tour:** This tour features a series of field visits to review and discuss implementation issues relating to perennial initiation points and water typing with the forest practices rules.

**\*\*\* Notice to Public \*\*\***

Members of the public who wish to participate in the field tour are encouraged to make a reservation by calling Erin Daley at 360.902.1589 by September 1, 2006. 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, and hard hat. Tour maps will be available on the morning of the tour.

#### Day Two – September 14

- 8:30 a.m. – 8:45 a.m.   **Welcome and Introductions**  
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)
- 8:45 a.m. – 9:45 a.m.   **Public Comment**
- 9:45 a.m. – 10:00 a.m.   Break
- 10:00 a.m. – 10:30 a.m.   **Field Tour Debrief** – Pat McElroy, Forest Practices Board (FPB)
- 10:30 a.m. – 10:45 a.m.   **Review of 2006 Work Plan** – Linda Heckel and Patricia Anderson, DNR
- 10:45 a.m. – 12:00 p.m.   **2007 Work Planning** – Linda Heckel and Patricia Anderson, DNR

#### **Executive Session**

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

#### **Adjourn**

Future FPB Meetings

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**Regular Meeting:** November 9, 2006

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

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

Contact: Erin Daley 360.902.1589