

**Regular Board Meeting – February 10, 2021**

*Because of the need to protect the health and safety during the ongoing coronavirus virus outbreak, this meeting will be conducted remotely using Zoom. A meeting room is not available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments.*

Please **register** in advance for this meeting:

[https://zoom.us/meeting/register/tJcpfu-hrjgsGtIJC71gVCdl9iLB9btSMEEb](https://zoom.us/join/zoom/register/tJcpfu-hrjgsGtIJC71gVCdl9iLB9btSMEEb)

After registering, you will receive a confirmation email containing information about joining the meeting.

or

**Phone Option:** (253) 215-8782 / Meeting ID: 934 9690 3606 / Passcode: 139662

**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.	<b>Welcome and Introductions</b>
9:05 a.m.	<b>Zoom Meeting Instructions</b> – Marc Ratcliff, Department of Natural Resources (DNR)
9:10 a.m.	<b>Report from Chair</b>
9:30 a.m.	<b>Approval of Minutes</b> <i>Action: Consider approval of November 12, 2020 meeting minutes.</i>
9:40 a.m.	<b>Small Forest Landowner Trend and Policy Analysis Report (ESSB 5330)</b> – Brian Danley, Ph. D., Sergey Rabotyagov, Ph.D. and Luke Rogers, University of Washington
10:25 a.m.	<b>Break</b> (15 minutes)
10:40 a.m.	<b>State Auditor Performance Audit Report</b> – Jolene Stanislawski and Renee Lewis, Office of the Washington State Auditor
11:25 a.m.	<b>Public Comment on State Auditor Performance Audit Report</b>
11:30 a.m.	<b>State Auditor Performance Audit Report</b> – Mark Hicks, AMPA <i>Action: Consider formal response to performance audit.</i>
12:25 p.m.	<b>Break for lunch</b> (30 minutes)
12:55 p.m.	<b>General Public Comment</b>
1:10 p.m.	<b>Expedited Rule Making for Clarifications to Title 222 WAC</b> – Marc Ratcliff, DNR <i>Action: Consider adoption of rules and direct staff to file a CR-103 Permanent Rule Making with the Office of the Code Reviser.</i>
1:20 p.m.	<b>Presentation of the Eastside Type Np Riparian Effectiveness Project (ENREP) and Pilot Rule Making</b> – Mark Hicks, Adaptive Management Program Administrator (AMPA)
1:40 p.m.	<b>Public Comment on Pilot Rule Making</b>
1:50 p.m.	<b>ENREP Pilot Rule Making-</b> Marc Engel, DNR <i>Action: Consider approval of pilot rulemaking and direct staff to file a CR-101 Preproposal Statement of Inquiry with the Office of the Code Reviser.</i>
2:10 p.m.	<b>Type Np Workgroup Update</b> – Mark Hicks, AMPA

2:30 p.m.	<b>2021 Water Typing Protocol Survey Guidance Update</b> – Donelle Mahan, DNR
2:45 p.m.	<b>Water Typing Committee Update</b> – Marc Engel, DNR and Bob Guenther, Committee Chair <ul style="list-style-type: none"> <li>• Eastern Washington fish data update</li> <li>• Anadromous Fish Floor contract update</li> </ul>
3:05 p.m.	<b>Break</b> (15 minutes)
3:20 p.m.	<b>Wildlife Working Group Update on the Marbled Murrelet FP Rule Assessment</b> – Gary Bell and Steve Desimone, Washington Department of Fish and Wildlife (WDFW)
3:40 p.m.	<b>Staff Reports</b> <ul style="list-style-type: none"> <li>A. <b>Adaptive Management Program Update</b> – Mark Hicks, AMPA</li> <li>B. <b>CMER Update on Water Typing Study Design Development</b> – Eszter Munes, DNR; Chris Mendoza, CMER Co-chair; and Jason Walter, ISAG Co-chair</li> <li>C. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR</li> <li>D. <b>TFW Policy Committee Update</b> – Marc Engel and Meghan Tuttle, TFW Policy Committee Co-chairs</li> <li>E. <b>Upland Wildlife Update</b> – Gary Bell, WDFW</li> </ul>
3:55 p.m.	<b>2021 Work Plan</b> – Marc Engel, DNR <i>Action: Consider any changes.</i>
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.
4:10 p.m.	<b>Adjourn</b>