
Special Board Meeting – February 22, 2008

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.

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FINAL AGENDA

- 9:00 a.m. – 9:05 a.m. **Welcome**
- 9:05 a.m. – 9:20 a.m. **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
- 9:20 a.m. – 9:25 a.m. **Introductions**
Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
- 9:25 a.m. – 9:35 a.m. **Approval of Minutes**
Action: Approve July 25, September 11, and November 14, 2007 meeting minutes
- 9:35 a.m. – 9:55 a.m. **Public Comment Regarding December Storm**
- 9:55 a.m. – 10:10 a.m. Break
- 10:10 a.m. – 11:15 a.m. **Follow-up to December 2007 Related Meeting on February 13, 2008** – Lenny Young and Chuck Turley, DNR
- Alternate plans for small forest landowners
 - Field tour
 - Watershed analysis
 - Remote sensing, new technologies and tools
 - Inter-relationship of studies regarding unstable slopes
- 11:15 a.m. – 11:35 a.m. **Public Comment**
- 11:35 a.m. – 12:00 p.m. **Staff Reports**
- A. **Adaptive Management** – Darin Cramer, DNR
 - B. **Update on Forest Practices Applications within Spotted Owl SOSEAs** – Gary Graves, DNR
 - C. **Rule Making Schedule** – Chuck Turley, DNR
 - D. **Upland Wildlife Planning** – David Whipple, Department of Fish and Wildlife (DFW)
 - E. **Compliance Monitoring** – Leslie Lingley, DNR
 - F. **Result of Compliance Monitoring Independent Technical Review** – Darin Cramer, DNR
 - G. **Board Manual Update** – Marc Engel
 - H. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update** – Mary McDonald, DNR
- 12:00 p.m. – 1:00 p.m. Lunch

- 1:00 p.m. – 1:15 p.m. **Legislative Update** – Lenny Young, DNR
- 1:15 p.m. – 1:30 p.m. **Conversion Activity Rule Making** – Marc Engel, DNR
Action: Consider draft rule proposal for public review
- 1:30 p.m. – 1:45 p.m. **Historic Sites Rule Making** – Sherri Felix, DNR
Action: Consider draft rule proposal for public review
- 1:45 p.m. – 2:00 p.m. **Pilot Rule Making for the Type N Experimental Buffer Project** –
Darin Cramer, DNR
Action: Consider approval of pilot rule making
- 2:00 p.m. – 2:15 p.m. **CMER Membership Update** – Darin Cramer, DNR
Action: Consider approval of alternate members
- 2:15 p.m. – 2:45 p.m. **Desired Future Condition Rule Making** – Chuck Turley, DNR
Action: Consider next steps in process
- 2:45 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:45 p.m. **Northern Spotted Owl Update**
- Part 1 - Lenny Young, DNR
 - Part 2 - Bridget Moran, Department of Fish and Wildlife
- 3:45 p.m. – 4:00 p.m. **Northern Spotted Owl Rule Making** – Gretchen Robinson, DNR
Action: Consider permanent rule adoption and re adoption of emergency rule
- 4:00 p.m. – 4:15 p.m. **September Retreat Planning** – Chuck Turley, DNR

Future FPB Meetings

Regular Meeting: May 21, 2008, August 13, 2008, November 12, 2008

Special Meeting:

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

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