



October 20, 2009

MEMORANDUM

To: Forest Practices Board
From: Marc Engel, Acting Assistant Division Manager for Policy and Services
RE: 2010 Work Plan

Attached for your work plan discussion at the November 10 meeting is a status update on your 2009 work plan and a draft 2010 work plan.

Darin Cramer will facilitate a discussion with you on your priorities for the 2010 work plan. All topics on the November agenda affect your 2010 work plan in some way, so keep that in mind when you discuss the work plan. Rule making priorities will also need to be determined especially if additional rule making is added.

At this time the 2010 regular meeting dates are February 10, May 12, August 11, and November 10. Please bring your 2010 calendars to schedule meeting dates for the next year. Once these dates are scheduled staff will notify the Office of the Code Reviser by the end of the year to be printed in the Washington State Register.

If you have any questions, feel free to call me at 360.902.1390 or Patricia Anderson at 360.902.1413.

ME:PAA/

cc: Phil Ferester, Assistant Attorney General
Darin Cramer, FP Division Manager
Julie Sackett, FP Assistant Division Manager
Patricia Anderson, Rules Coordinator
FPB Staff & Liaisons

FOREST PRACTICES BOARD
2009 Work Plan
Status Update

TASK	STATUS
2009 Work Planning & Field Tour	Field tour cancelled.
Adaptive Management Program <ul style="list-style-type: none"> • Policy and Procedures • Mass Wasting Study 	On-going On-going
Board Manual Development <ul style="list-style-type: none"> • Section 7, RMZ • Section 21, Alternate Plans (adding template) 	Delayed until DFC rule making is adopted Delayed until February 10, 2010
CMER 2009 Work Plan and Budget	Approved Option 1. Review August 12 for funding efforts.
Rule Making <ul style="list-style-type: none"> • Desired Future Condition • Trees & houses • Chapters 222-20 & 46 WAC (implement 2007 legislation and clean-up) • NSO 2009 	Adopted August 12 Delayed for additional stakeholder work Delayed until 2010 to merge with another rule making Adoption pending outcome of meeting
Upland Wildlife <ul style="list-style-type: none"> • No Board action anticipated for 2009 	
Northern Spotted Owl Policy Working Group	Updates at each regular meeting. Final recommendations provided at November 10 meeting.
Clean Water Act Assurances	Update to occur at November 10 meeting
Watershed Analysis Mass Wasting Prescriptions	Initiate Proposal for Adaptive Management process. Established Board subcommittee. On-going.
Climate change	Presentation at November 10 meeting
Compliance Monitoring	Updates at each regular meeting. Committee established to provide guidance and advice to program

ADDITIONAL TASKS ADDED DURING THE YEAR

Rule Making <ul style="list-style-type: none"> • Fixed Width Rule Making • Habitat Conservation Easement Program • Consideration of Alternate Meeting Date for Board Meetings 	CR101 Completed. Initiated proposal for adaptive management process. Forests & Fish Policy sub-group working on template. CR101 at August 2009 Staff recommendation at November 10 meeting
Collaboration and Working Relationships	Forest Eco System Collaborative group established. On-going
Forests and Fish Policy Priorities	Completed – August 12 meeting

**FOREST PRACTICES BOARD
2010 DRAFT WORK PLAN**

TASK	COMPLETION DATE	MUST DO	LIKE TO DO	PROBABLY WILL DO
2011 Work Planning	Sept, Oct or Nov	✓		
Field Tour	Sept or Oct		✓	
Adaptive Management Program				
Funding	On-going	✓		
CMER 2010 Work Plan and Budget	May 12	✓		
Annual Reports				
Cultural Resources Committee Annual Report	August 11	✓		
Taylor's Checkerspot Butterfly Report	November 10	✓		
Forests and Fish Policy Priorities	August 11	✓		
Board Manual Development				
Section 7, RMZ (DFC)	February 10	✓		
Section 18, Riparian Open Space and Critical Habitat Conservation Easement Program	November 10	✓		
Section 21, fixed width and conifer templates	February 10			✓
Rule Making				
Trees & Houses				✓
Conversion Activities (implement 2007 legislation and clean-up)				✓
Riparian Open Space and Critical Habitat Conservation Easement Program	August 11	✓		
Lands platted (depending on legislation)				✓
Upland Wildlife			✓	
Quarterly Reports				
Board Manual Development	Each regular meeting	✓		
Adaptive Management Program & Strategic Plan Implementation	Each regular meeting	✓		
Rule Making Activities	Each regular meeting	✓		
Compliance Monitoring	Each regular meeting	✓		
Small Forest Landowner Advisory Committee & Office	Each regular meeting	✓		
Legislative Update	February 10 & May 12	✓		