

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Special Board Meeting - May 17, 2001

Natural Resource Building - Olympia - Room 172

AGENDA

- **9:00-9:15a.m.** Welcome and Introductions
Action: Approval of 2/14/01, 2/21/01 and 3/9/01 meeting minutes
- **9:15-9:45 a.m.** Adaptive Management
Action: Approve CMER projects
- **9:45-10:15 a.m.** Water Typing Model Update
- **10:15-10:30 a.m.** Board Manual Update
Action: Accept revised proposal for public review
- **10:30 a.m.** Break
- **10:30 a.m.- 3:00 p.m.** Permanent Rule Making
Action: Approve final rules
- **Noon - 1:00 p.m.** Lunch
Executive Session
Adjourn