STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – May 10 2011
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.

DRAFT AGENDA

9:00 a.m. – 9:10 a.m.	**Welcome and Introductions** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:15 a.m.	**Approval of Minutes** *Action: Approve February 8, 2011 meeting minutes*
9:15 a.m. – 9:25 a.m.	**Report from Chair**
9:25 a.m. – 9:40 a.m.	**Public Comment** – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
9:40 a.m. – 9:55 a.m.	**Staff Reports** A. **Clean Water Act Assurances** - Mark Hicks and Stephen Bernath, Department of Ecology B. **Compliance Monitoring** - Walt Obermeyer, DNR C. **Rule Making Activity & 2011 Work Plan** - Marc Engel, DNR D. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** - Mary McDonald, DNR E. **TFW/Cultural Resources Committee** - Pete Heide and Jeffrey Thomas, Co–chairs F. **Upland Wildlife** - David Whipple, Department of Fish and Wildlife
9:55 a.m. – 10:25 a.m.	**Legislative Activity** - Darin Cramer, DNR
10:25 a.m. – 10:35 a.m.	**Break**
10:35 a.m. – 10:45 a.m.	**Low Impact Template (Board Manual Section 21)** - Marc Engel, DNR
10:45 a.m. – 11:05 a.m.	**Forest Practices Compliance Action Plan** - Darin Cramer and Julie Sackett, DNR
11:05 a.m. – 11:15 a.m.	**Public Comment on Northern Spotted Owl Conservation Advisory Group**
11:15 a.m. – 11:30 a.m.	**Northern Spotted Owl Conservation Advisory Group** - Bridget Moran, DNR *Action: Consider members for advisory group.*
11:30 a.m. – 11:40 a.m.	**Public Comment on Road Maintenance and Abandonment Planning (RMAP) Rule Making**
11:40 a.m. – 12:00 p.m.	**RMAP Process** – Marc Engel and Julie Sackett, DNR
12:00 p.m. – 1:00 p.m.	**Lunch**
1:00 p.m. – 1:15 p.m.	**Road Maintenance and Abandonment Planning Rule Making** - Marc Engel, DNR *Action: Consider approval of draft rule language for public review and to file CR-102.*
1:15 p.m. – 1:25 p.m.	**Review Draft of Board Manual Section 3 Guidelines for Forest Roads** – Marc Engel, DNR

Future FPB Meetings

Next Regular Meeting: August 9, 2011, November 8, 2011
Check the FPB Web site for latest information: *http://www.dnr.wa.gov/*
E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.902.1413

1:25 p.m. – 1:35 p.m.	**Public Comment on Watershed Analysis Review Rule Making and Board Manual Section 11 Standard Methodology for Conducting Watershed Analysis**
1:35 p.m. – 1:50 p.m.	**Watershed Analysis Review Rule Making** – Sherri Felix, DNR *Action: Consider adoption of rule language to file CR-103.*
1:50 p.m. – 2:05 p.m.	**Board Manual Section 11 Standard Methodology for Conducting Watershed Analysis** - Donelle Mahan, DNR *Action: Consider approval of Section 11 Standard Methodology for Conducting Watershed Analysis.*
2:05 p.m. – 2:20 p.m.	**Watershed Analysis Review and Prioritization Process** – Leslie Lingley, DNR
2:20 p.m. – 2:30 p.m.	**Public Comment on Riparian Open Space Program Rule Making and Board Manual Section 18**
2:30 p.m. – 2:45 p.m.	**Riparian Open Space Program Rule Making** – Donelle Mahan, DNR *Action: Consider adoption of rule language to file CR-103.*
2:45 p.m. - 3:00 p.m.	**Board Manual Section 18 Riparian Open Space Program** - Donelle Mahan, DNR *Action: Consider approval of Section 18 Riparian Open Space Program.*
3:00 p.m. – 3:15 p.m.	**Break**
3:15 p.m. - 3:25 p.m.	**Public Comment on Charter for TFW/Cultural Resources Committee**
3:25 p.m. – 3:35 p.m.	**Charter for TFW/Cultural Resources Committee** - Pete Heide and Jeffrey Thomas, Co-chairs
3:35 p.m. – 3:45 p.m.	**Public Comment on Notice of Forest Practice to Affected Indian Tribes Rule Making**
3:45 p.m. – 4:00 p.m.	**Notice of Forest Practices to Affected Indian Tribes Rule Making** – Sherri Felix, DNR *Action: Consider approval of draft rule language for 30-day notice.*
4:00 p.m. – 4:10 p.m.	**Public Comment on Forest Biomass Rule Making**
4:10 p.m. – 4:25 p.m.	**Forest Biomass Review** – Bridget Moran, DNR
4:25 p.m. – 4:40 p.m.	**Forest Biomass Rule Making** – Gretchen Robinson, DNR *Action: Consider adoption of rule language to file CR-103.*
4:40 p.m. – 4:50 p.m.	**Public Comment on CMER 2012 Work Plan and Budget**
4:50 p.m. – 5:15 p.m.	**CMER 2012 Work Plan and Budget** – Darin Cramer, DNR *Action: Consider approval of 2011 budget and work plan*
	Executive Session **To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.**

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