STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – May 14, 2013
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. - 9:05 a.m.	**Welcome and Introductions** Safety Briefing – Shane Martinez, Department of Natural Resources (DNR)
9:05 a.m. - 9:10 a.m.	**Approval of Minutes** *Action: Approve February 12, 2013 meeting minutes*
9:10 a.m. - 9:20 a.m.	**Report from Chair**
9:20 a.m. - 9:30 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.
9:30 a.m. - 10:00 a.m.	**Staff Reports** A. **Adaptive Management** - Jim Hotvedt, DNR B. **Compliance Monitoring** - Walt Obermeyer, DNR C. **Northern Spotted Owl Implementation Team** - Andy Hayes and Lauren Burnes, DNR D. **Rule Making Activity** - Marc Engel, DNR E. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** -Tami Miketa, DNR F. **TFW Cultural Resources Roundtable** - Jeffrey Thomas and Karen Terwilleger, Co-chairs G. **Upland Wildlife Working Group** - David Whipple, Department of Fish and Wildlife H. **Board Manual Development** - Marc Ratcliff and Gretchen Robinson, DNR
10:00 a.m. – 10:15 a.m.	**Forest Practices Hydraulic Project Board Manual Development** – Panel of Participants
10:15 a.m. – 10:25 a.m.	**Legislative Activity Update** - Mary McDonald, DNR
10:25 a.m. – 10:40 a.m.	**Break**
10:40 a.m. – 10:50 a.m.	**Public Comment on Board and TFW Policy Accomplishments and Priorities**
10:50 a.m. – 11:05 a.m.	**Review of Board and TFW Policy Committee's Work Accomplishments and Priorities** – Marc Engel, DNR and Adrian Miller and Stephen Bernath, Co-chairs *Action: Consider Board and Policy work adjustments.*
11:05 a.m. – 11:15 a.m.	**Public Comment on Adaptive Management Reform and Forest**

	Biomass Rule Making
11:15 a.m. – 11:30 a.m.	**Petition for Rule Making on Adaptive Management Program Reform & Forest Biomass Rule Making** - Marc Engel, DNR *Action: Consider initiating rule making by filing a CR102 Proposed Rule Making Order.*
11:30 a.m. – 11:40 a.m.	**Public Comment for Rule Making on Forest Practices Hydraulic Projects**
11:40 a.m. – 12:00 p.m.	**Rule Making on Forest Practices Hydraulic Projects** – Marc Engel, DNR *Action: Consider initiating rule making by filing a CR-102 Proposed Rule Making Order.*
12:00 p.m. – 1:00 p.m.	**Lunch**
1:00 p.m. – 1:10 p.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.
1:10 p.m. – 1:20 p.m.	**Public Comment on the CMER 2014 Work Plan and Budget**
1:20 p.m. – 1:40 p.m.	**CMER 2014 Work Plan & Budget** - Jim Hotvedt, DNR *Action: Consider approval of 2014 budget and work plan*
1:40 p.m. - 1:50 p.m.	**Public Comment on Petition for Rule Making**
1:50 p.m. – 2:10 p.m.	**Petition for Rule Making from Rob Kavanaugh** – Marc Engel, DNR *Action: Consider petition for rule making to develop rule to protect nest trees for the Western Gray Squirrel.*
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**