

Regular Board Meeting – August 11, 2021

*Because of the need to protect the health and safety during the ongoing coronavirus virus outbreak, this meeting will be conducted remotely using Zoom. A meeting room is not available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments. **All comments will be limited to 3 minutes.***

Please **register** in advance for this meeting:

[https://zoom.us/meeting/register/tJcpfu-hrjgsGtIJC71gVCdI9iLB9btSMEeb](https://zoom.us/join/zoom/register/tJcpfu-hrjgsGtIJC71gVCdI9iLB9btSMEeb)

After registering, you will receive a confirmation email containing information about joining the meeting.

or

Phone Option: (253) 215-8782 / Meeting ID: 934 9690 3606 / Passcode: 139662

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.	Welcome and Introductions
9:10 a.m.	Zoom Meeting Instructions – Colleen Granberg, Department of Natural Resources (DNR)
9:20 a.m.	Report from Chair
9:50 a.m.	Approval of Minutes <i>Action: Consider approval of May 12, 2021 meeting minutes.</i>
10:00 a.m.	Update on TFW Policy Committee’s Type Np Buffer Deliberations - Marc Engel and Megan Tuttle, Policy Co-chairs
10:30 a.m.	Break (10 minutes)
10:40 a.m.	Update on Implementation of the SAO Work Plan - Joe Shramek, DNR
11:10 a.m.	Update on implementation of budget proviso for Programmatic Safe Harbor Agreement – Marc Engel, DNR
11:30 a.m.	Board Manual Section 12 Application of Forest Pesticides Update - Marc Ratcliff, DNR
11:45 a.m.	Inclusion of Forest Chemical Applications in the Compliance Monitoring Program – Donelle Mahan, DNR
12:00 p.m.	Lunch Break (30 minutes)
12:30 p.m.	General Public Comment
12:50 p.m.	Update on Water Typing Committee and the Anadromous Floor Workgroup – Marc Engel, DNR

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

Special Meeting:

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

1:20 p.m.	CMER Membership – Joe Shramek, DNR
1:30 p.m.	Public Comment on CMER Membership
1:40 p.m.	CMER Membership – Joe Shramek, DNR <i>Action: Consider approval of Dr. Mark Meleason as a voting member of CMER.</i>
1:50 p.m.	Adaptive Management Program Wetland Intrinsic Potential Tool Phase 2 Study Meghan Halibisky, University of Washington
2:10 p.m.	Break (10 minutes)
2:20 p.m.	Public Comment on Wetland Intrinsic Potential Tool Phase 2 Study Recommendation
2:30 p.m.	Wetland Intrinsic Potential Tool Phase 2 – Saboor Jawad, AMPA <i>Action: Consider TFW Policy Committee's recommendation.</i>
2:45 p.m.	Adaptive Management Program eDNA Study - Jason Walter, Weyerhaeuser
3:05 p.m.	Public Comment on eDNA Study Recommendation
3:15 p.m.	eDNA Study – Saboor Jawad, AMPA <i>Action: Consider TFW Policy Committee's recommendation.</i>
3:30 p.m.	Staff Reports A. Compliance Monitoring Update – Garren Andrews, DNR B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Marc Engel and Meghan Tuttle, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Gary Bell, WDFW Annual Reports A. Western Gray Squirrel Annual Report – Teresa Ann Ciapusci, DNR and Gary Bell, WDFW
3:45 p.m.	Break (10 minutes)
3:55 p.m.	TFW Policy Committee Priorities for Calendar Year 2022 – Meghan Tuttle and Marc Engel, TFW Policy Committee Co-chairs
4:10 p.m.	2021 Work Plan – Marc Engel, DNR <i>Action: Consider changes based on Board actions at this meeting.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.
4:30 p.m.	Adjourn

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