

Regular Board Meeting – August 12, 2020

Because of the need to protect the health and safety during the ongoing coronavirus virus outbreak, this meeting will be conducted remotely using GoToWebinar, and no meeting room will be available for in-person attendance. To listen to the meeting or to provide comments, please review and follow the instructions located on the Board’s [website](#). We strongly encourage and appreciate submission of written general comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments.

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
9:05 a.m.	GoToWebinar Format Briefing – Marc Engel, DNR
9:10 a.m.	Report from Chair
9:30 a.m.	Approval of Minutes <i>Action: Consider approval of May 13, 2020 meeting minutes.</i>
9:35 a.m.	Proposed 2021-2023 Biennial Master Project Schedule Budget and Schedule Compliance – Mark Hicks, AMPA
9:50 a.m.	Public Comment on Proposed 2021-2023 Master Project Schedule Biennial Budget and Schedule Compliance
10:00 a.m.	2021-2023 Biennial Master Project Schedule Budget and Schedule Compliance – Mark Hicks, AMPA <i>Action: Consider approval of proposed 2021-23 Master Project Schedule budget and consider whether Master Project Schedule is generally in compliance.</i>
10:15 a.m.	Break (15 minutes)
10:30 a.m.	TFW Policy Recommendation on Small Forest Landowner Westside Template Proposal Initiation - Mark Hicks, AMPA, and Terra Rentz and Marc Engel, TFW Policy co-chairs
10:45 a.m.	Public Comment on TFW Policy Recommendation on the Small Forest Landowner Western Washington Template Proposal Initiation
11:00 a.m.	TFW Policy Recommendation on Small Forest Landowner Westside Template Proposal Initiation - Mark Hicks, AMPA, and Marc Engel, TFW Policy co-chair <i>Action: Consider recommendation.</i>
11:15 a.m.	Water Typing Committee Update – Bob Guenther, Committee Chair
11:35 a.m.	Public Comment on Committee Recommendation to accept additional points for Eastern Washington Stream Data Subject to LiDAR Screening and Identifying GPS points
11:50 a.m.	Committee Recommendation to accept Eastern Washington Stream Data – Marc Engel, DNR <i>Action: Consider recommendation.</i>
12:05 p.m.	Break for lunch (30 minutes)
12:35 p.m.	General Public Comment
12:50 p.m.	Recommendation for new CMER Member – Mark Hicks, AMPA

1:00 p.m.	Public Comment on CMER Membership Recommendation
1:10 p.m.	Recommendation for new CMER Member – Mark Hicks, AMPA <i>Action: Consider approval of Aimee McIntyre, Washington Department of Fish and Wildlife as a voting member of CMER.</i>
1:20 p.m.	Adaptive Management Program Bull Trout Overlay Add-On Study – Mark Hicks, AMPA
1:30 p.m.	Public Comment on Bull Trout Overlay Add-On Study
1:40 p.m.	Adaptive Management Program Bull Trout Overlay Add-On Study – Mark Hicks, AMPA <i>Action: Consider TFW Policy’s recommendation.</i>
1:50 p.m.	Adaptive Management Program Buffer Characteristics, Integrity, and Function (BCIF) (Westside Type Np) Study – Mark Hicks, AMPA
2:00 p.m.	Public Comment on BCIF Study
2:10 p.m.	Adaptive Management Program BCIF Study – Mark Hicks, AMPA <i>Action: Consider TFW Policy’s recommendation</i>
2:20 p.m.	Break (10 minutes)
2:30 p.m.	Status of NSO Conservation Opportunities for the Habitat Around the Owl Pair within North Blewett SOSEA - Mary McDonald, DNR and Gary Bell, WDFW
2:45 p.m.	Proposed Outline for Evaluating the North Blewett SOSEA - Mary McDonald, DNR and Gary Bell and Joe Buchanon, WDFW
3:15 p.m.	Staff Reports A. Adaptive Management Program Update – Mark Hicks, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. Upland Wildlife Update – Gary Bell, Washington Department of Fish and Wildlife D. Technical Type Np Workgroup Quarterly Report – Darin Cramer, WFPA and Jim Peters, NWIFC Annual Reports A. Taylor’s Checkerspot Butterfly Biennial Report – Colleen Granberg, DNR and Gary Bell, WDFW B. Western Gray Squirrel Annual Report – Teresa Ann Ciapusci, DNR and Gary Bell, WDFW
3:25 p.m.	2020 Work Plan – Marc Engel, DNR <i>Action: If needed, consider approval of amendments to 2020 Work Plan.</i>
3:45 p.m.	Adjourn