

MOTION:

Dave Somers moved the Forest Practices Board direct the Adaptive Management Program to prioritize the mass wasting work as follows:

1. Complete the process review related recommendations resulting from the Mass Wasting Effectiveness study, including potential threats to public safety, and report to the Board at the August meeting. In addition, make recommendations related to:
 - Identification of potential gaps in information about location of glacial deep seated landslides and recommend measures to close gaps.
 - Evaluation of existing mitigation measures under current rule pertaining to groundwater recharge areas associated with glacial deep seated landslides.
2. Begin the review of the existing mass wasting research strategy, including potential threats to public safety and the glacial deep-seated landslide program, with an initial report back at the Board's August meeting.

I further move that the Forest Practices Board direct TFW Policy Committee to complete the Type F assignments by the November meeting and report back to the Board at the August meeting on progress.

Seconded: Bob Guenther

Motion passed unanimously.

MOTION:

Dave Somers moved the Forest Practices Board direct staff to:

- File a CR-101 *Preproposal Statement of Inquiry* indicating the Board's intent to amend DNR's authority to require information needed to appropriately classify a forest practices application where the presence of a potentially unstable slope may threaten public safety; and
- Develop rule language, modifying WAC 222-20-010(2) to consider including language from WAC 222-16-050(1)(d)(ii) and WAC 222-10-030(1) and (4) providing information to DNR regarding unstable slopes in or around Forest Practices Application areas to identify potential threats to public safety;

Seconded: Tom Laurie

Motion passed unanimously.

MOTION:

Paula Swedeen moved the Forest Practices Board in a first phase direct staff to assemble qualified experts with expertise in ground water recharge on glacial deep seated landslides to review and amend guidance specific to the identification and delineation of ground water recharge areas in Board Manual Section 16, Guidelines for Evaluating Potentially Unstable Slopes and Landforms. In a second phase, amend guidance specific to assessing delivery potential.

Swedeen further moved the Forest Practices Board direct staff to convene forest landowner representatives and Puget Sound Lidar Consortium members to determine willingness to provide existing bare earth coverage data.

Seconded: Dave Somers

Motion passed unanimously.

MOTION:

Tom Laurie moved the Forest Practices Board approve the 2014 work plan that reflect changes to the rule making and board manual development schedules to allow work associated with unstable slopes and landforms and water typing to be completed.

Seconded: Court Stanley

Motion passed unanimously.

MOTION:

Tom Laurie moved the Forest Practices Board approve the 2015 CMER work plan, budget and CMER Master Project Schedule. I further move that the Board direct the TFW Policy Committee, in cooperation with CMER, to complete the prioritization and scheduling of projects on the CMER Master Project Schedule and present the revised schedule to the Board at the August or November 2014 meeting.

Seconded: Dave Somers

Motion passed unanimously.

