
Regular Board Meeting – September 11, 2007

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 – Patricia Anderson, Department of Natural Resources (DNR)
- 9:05 a.m. – 9:35 a.m. **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
- 9:35 a.m. – 10:20 a.m. **Public Comment**
- 10:20 a.m. – 10:35 a.m. Break
- 10:35 a.m. – 11:05 a.m. **Staff Reports**
A. **Update on Forest Practices Applications within Spotted Owl SOSEAs** – Gary Graves, DNR
B. **Rule Making Schedule** – Chuck Turley, DNR
C. **Compliance Monitoring** – Leslie Lingley, DNR
D. **Upland Wildlife Planning** – David Whipple, Department of Fish and Wildlife (DFW)
- 11:05 a.m. – 11:20 a.m. **Northern Spotted Owl Habitat Typing Report** – Gary Graves, DNR
- 11:20 a.m. – 11:35 a.m. **CMER 2008 Work Plan and Project Budget Amendment**– Darin Cramer, DNR
Action: Consider approval of work plan and budget amendment
- 11:35 a.m. – 11:50 a.m. **CMER Membership** – Darin Cramer, DNR
Action: Consider approval of membership revisions
- 11:50 a.m. – 1:00 p.m. Lunch
- 1:00 p.m. – 1:15 p.m. **Long Term Applications Rule Making** – Gretchen Robinson and Mary McDonald, DNR
Action: Consider permanent rule adoption
- 1:15 a.m. – 1:30 p.m. **Board Manual Section 21 Guidelines for Alternate Plans** – Marc Engel, DNR
Action: Consider approval of draft board manual section
- 1:30 p.m. – 1:45 p.m. **Taylor's Checkerspot Butterfly Rule Making** – Sherri Felix, DNR and David Whipple, DFW
Action: Consider non-regulatory approach
- 1:45 p.m. – 2:00 p.m. **Historic Sites Rule Making** – Sherri Felix, DNR
Action: Consider rule proposal for 30-day review

- 2:00 p.m. – 2:15 p.m. **Conversion Activity (SSB 5883) Rule Making** – Gary Graves, DNR
Action: Consider rule making
- 2:15 p.m. – 2:45 p.m. **Adaptive Management Process Review** – Chuck Turley, DNR
- 2:45 p.m. – 4:15 p.m. **Desired Future Condition Rule Making** – Chuck Turley
Action: Consider rule proposal for public review
- 4:15 p.m. **Adjourn**

Future FPB Meetings

Regular Meeting: November 14, 2007

Special Meeting: October 10 & 11, 2007

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

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