

Special Board Meeting (Field Tour) – November 13, 2018

Natural Resources Building, Room 172, Olympia

Please note: The field tour provides the opportunity for Board members to learn about ongoing and future topics. The field tour will not be recorded. **No public comment will be taken and no Board action will occur during the tour.**

DRAFT AGENDA

12:30 p.m. – 12:40 p.m.	Welcome and Introductions
12:40 p.m. – 1:15 p.m.	<p>Overview of Field Tour</p> <p>Description of an Alternate Plan and an Alternate Plan Template – Marc Ratcliff, Department of Natural Resources (DNR)</p> <ul style="list-style-type: none"> Existing Rule and Board Manual Guidance including description of two approved templates in Board Manual Section 21 <p>Update on TFW Policy Committee’s Work – Marc Engel, DNR Status of Review of:</p> <ul style="list-style-type: none"> Proposal Initiation; and Existing draft Conifer Restoration and Conifer Thinning Templates <p>Description of Site Demonstration – Ken Miller, landowner and Marc Engel, DNR</p>
1:30 p.m.	<p>Depart Natural Resources Building P-1 Visitor Parking Lot</p> <p>Visit proposed small forest landowner template field demonstration on Ken Miller’s property.</p>
5:00 p.m.	Return to Natural Resources Building

Notice to Public: Members of the public who wish to attend the field tour are encouraged to make a reservation by calling Patricia Anderson at 360-902-1413 by **November 9, 2018**.

Carpools and driving appropriate vehicles for terrain are encouraged. Public attendees are responsible for their own transportation, hard hat and safety vest. A hard hat will be **required** to walk through the forested environment, safety vest is optional. A tour map will be available on the morning of the tour.

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

Regular Board Meeting – November 14, 2018

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.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:30 a.m.	Report from Chair
9:30 a.m. – 9:45 a.m.	Public Comment – This time is for public comment on general Board topics.
9:45 a.m. – 9:55 a.m.	Approval of Minutes <i>Action: Consider approval of August 8, 2018 meeting minutes.</i>
9:55 a.m. – 10:10 a.m.	Public Comment on Field Tour
10:10 a.m. – 10:40 a.m.	Field Tour Debrief
10:40 a.m. – 10:55 a.m.	Break
10:55 a.m. – 11:05 a.m.	Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR
11:05 a.m. – 11:15 a.m.	Public Comment on NSO Conservation Advisory Group
11:15 a.m. – 11:25 a.m.	Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR <i>Action: Consider retaining NSO Conservation Advisory Group.</i>
11:25 a.m. – 11:40 a.m.	Water Typing System Rule Update – Marc Engel, DNR
11:40 a.m. – 11:55 a.m.	Potential Habitat Break Pilot Study Results – Hans Berge, AMPA
11:55 p.m. – 12:55 p.m.	Lunch
12:55 p.m. – 1:10 p.m.	Public Comment – This time is for public comment on general Board topics for those who could not comment in the morning.
1:10 p.m. – 1:25 p.m.	Potential Habitat Break Validation Study Design and Budget – Hans Berge, AMPA
1:25 p.m. – 1:35 p.m.	Public Comment on Potential Habitat Break Validation Study Design and Budget
1:35 p.m. – 2:05 p.m.	Potential Habitat Break Validation Study Design - Hans Berge, AMPA <i>Action: Consider accepting study design and directing CMER to begin work</i>
2:05 p.m. – 2:50 p.m.	Addendum to January 2018 Science Panel report listing science used for PHB recommendations on tributary streams – Hans Berge, AMPA
2:50 p.m. – 3:20 p.m.	Update on Developing Recommendations for 2019 Stream Survey Protocol – Dave Herrera and Jeff Davis, Board Members
3:20 p.m. – 3:35 p.m.	Break
3:35 p.m. - 3:50 p.m.	Update of Board Committee on Efficiency and Effectiveness Improvements for the Adaptive Management Program – Lisa Janicki, Board Committee Chair

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3:50 p.m. – 4:30 p.m.	Compliance Monitoring 2016-2017 Biennial Report – Chris Briggs and Donelle Mahan, DNR
4:30 p.m. – 4:45 p.m.	Staff Reports A. Adaptive Management Update – Hans Berge, AMPA B. Compliance Monitoring – Garren Andrews, DNR C. Small Forest Landowner Office Update -Tami Miketa, DNR D. Upland Wildlife Update – Gary Bell, Washington Department of Fish and Wildlife
4:45 p.m. – 5:00 p.m.	2019 Work Planning - Marc Engel, DNR
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.

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