

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - November 14, 2001

Natural Resource Building - Olympia - Room 172

AGENDA

- **9:00-9:15a.m.** Welcome and Introductions
 - Action:** Approval of August 8, 2001 meeting minutes
 - **9:15-9:45 a.m.** Public Comment
 - **9:45-10:15 a.m.** Question and Answer
 - Water Typing Model Update - Deborah Naslund/Darin Cramer
 - Legislative Update - Lenny Young
 - HCP/SEPA Rule Update - Ashley DeMoss
 - **10:15-10:30 a.m.** Break
 - **10:30-10:45 a.m.** Permanent Rule Making - Joanne Wearley
 - Action:** Approve proposed rule language implementing SHB 2105
 - Action:** Approve extension for emergency rule
 - **10:45-11:00 p.m.** Reasonable Use - Joanne Wearley
 - Action:** Decide whether to proceed with rulemaking
 - **11:00-11:15 a.m.** CMER Update - Geoff McNaughton
 - Action:** Approve additional CMER projects
 - **11:15-11:30 a.m.** Procedural/Ethics Rule - Paddy O'Brien/Patricia Anderson
 - Action:** Decide whether to proceed with rulemaking
 - **11:30-12:00 p.m.** Small Forest Landowner Joint Task Force & Board Committee Update - Steve Stinson and Dick Wallace
 - **12:30-1:00 p.m.** Lunch
 - **1:00-2:00 p.m.** Cultural Resources Update - Keith Johnson
- Executive Session**
Adjourn