

Regular Board Meeting – November 12, 2013
 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.

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. - 9:10 a.m.	Approval of Minutes Action: Approve August 13, 2013, meeting minutes
9:10 a.m. - 9:20 a.m.	Report from Chair
9:20 a.m. - 9:30 a.m.	Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken. Comments will not be accepted on board actions that have been through a public comment period (rule adoptions).
9:30 a.m. - 10:05 a.m.	Staff Reports A. Adaptive Management - Jim Hotvedt, DNR B. Board Manual Development - Marc Ratcliff, DNR C. Compliance Monitoring - Walt Obermeyer, DNR D. Forests and Fish Policy Work Priorities - Stephen Bernath and Adrian Miller, Co-chairs E. Rule Making Activity & 2013 Work Plan - Marc Engel, DNR F. Review Need of the Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR G. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR • Forestry Riparian Easement Project Overview H. TFW Cultural Resources Roundtable – Jeffrey Thomas and Karen Terwilleger, Co-chairs I. Upland Wildlife Working Group – Joe Stohr, Washington Department of Fish and Wildlife (WDFW)
10:05 a.m. – 10:20 a.m.	Break
10:20 a.m. – 11:05 a.m.	Western Gray Squirrel Protection – Donelle Mahan, DNR, and Don Nauer, WDFW • Status of Western grey squirrel populations • Review of Forest Practices Applications in areas containing Western grey squirrels • Overview of collaboration efforts between WDFW and forest landowners

Future FPB Meetings

Next Regular Meeting: May 14, August 13, November 12

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

	<ul style="list-style-type: none"> Review of operational, administrative or other mechanisms to increase the effectiveness of the current western gray squirrel voluntary protection approach
11:05 a.m. – 11:15 a.m.	Public Comment on Northern Spotted Owl Implementation Team’s Recommendations
11:15 a.m. – 11:55 a.m.	Northern Spotted Owl Implementation Team’s Recommendations - Andy Hayes and Lauren Burnes, DNR <i>Action: Consider recommendations.</i>
11:55 a.m. - 1:00 p.m.	Lunch
1:00 p.m. – 1:10 p.m.	Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
1:10 p.m. – 1:20 p.m.	Public Comment on Extensive Riparian Status and Trend Monitoring Type F/Eastside Temperature Study
1:20 p.m. – 1:35 p.m.	Adaptive Management Program - Extensive Riparian Status and Trend Monitoring Type F/Eastside Temperature Study – Jim Hotvedt, DNR <i>Action: Consider TFW Policy Committee’s recommendation.</i>
1:35 p.m. – 1:45 p.m.	Public Comment on Board’s 2014 Work Plan
1:45 p.m. – 2:05 p.m.	2014 Work Planning - Marc Engel, DNR <i>Action: Consider approval of 2014 work plan.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110

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