STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – November 9, 2010

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. – 9:10 a.m.	**Welcome and Introductions** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:15 a.m.	**Approval of Minutes** *Action: Approve August 10, 2010 meeting minutes*
9:15 a.m. – 9:25 a.m.	**Report from Chair**
9:25 a.m. – 9:40 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.
9:40 a.m. – 9:55 a.m.	**Staff Reports** A. **Adaptive Management** – Jim Hotvedt, DNR B. **Board Manual** – Donelle Mahan, DNR C. **Compliance Monitoring** – Walt Obermeyer D. **Rule Making Activity** – Marc Engel, DNR E. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** – Mary McDonald, DNR
9:55 a.m. – 10:15 a.m.	**Proposed Small Forest Landowner Legislation** – Rick Dunning, Washington Farm Forestry Association and Steve Stinson, Family Forest Foundation
10:15 a.m. – 10:40 a.m.	**Forestry Riparian Easement Program Proposed Legislation** – Mary McDonald and Marc Engel, DNR
10:40 a.m. – 10:55 a.m.	Break
10:55 a.m. – 11:05 a.m.	**Administrative Appeals Expedited Rule Making** – Gretchen Robinson, DNR *Action: Consider rule adoption by filing a CR-103 Permanent Rule Making Order.*
11:05 a.m. – 11:20 a.m.	**Public Comment on Forest Biomass Rule Making**

11:20 a.m. – 11:35 a.m.	**Forest Biomass Rule Making** – Gretchen Robinson and Marc Engel, DNR *Action: Consider approval of draft rule language for 30-day review by Department of Fish and Wildlife, counties and Tribes.*
11:35 a.m. – 11:50 a.m.	**Public Comment on CMER Membership**
11:50 a.m. – 12:00 p.m.	**CMER Membership** – Jim Hotvedt, DNR *Action: Consider approval of nominee(s)*
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	**Public Comment on Extension of RMAP Forest Road Work Completion Date Rule Making**
1:15 p.m. – 1:35 p.m.	**RMAP Update and Extension of RMAP Forest Road Work Completion Date Rule Making** – Julie Sackett and Marc Engel, DNR *Action: Consider approval of draft rule language for 30-day review by Department of Fish and Wildlife, counties and Tribes*
1:35 p.m. – 1:50 p.m.	**Public Comment on Watershed Analysis Rule Making**
1:50 p.m. – 2:10 p.m.	**Watershed Analysis Update, Recommendation from Forests and Fish Policy and Watershed Analysis Rule Making** – Marc Engel, Jim Hotvedt and Sherri Felix, DNR *Action: Consider approval of draft rule language for a 30-day review by Department of Fish and Wildlife, counties and Tribes*
2:10 p.m. – 2:25 p.m.	**Forests and Fish Policy 2011 Priorities** - Stephen Bernath and Jim Peters, Forests and Fish Policy Co-chair
2:25 p.m. – 3:00 p.m.	**2011 Work Planning** – Marc Engel, DNR
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 3:45 p.m.	**Northern Spotted Owl Implementation Team Update** – Chuck Turley, DNR
3:45 p.m. – 4:00 p.m.	**TFW Cultural Resources Committee Annual Report** – Jeffrey Thomas and Pete Heide, TFW Cultural Resources Committee Co-chairs
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.