

**Regular Board Meeting – August 12, 2014**  
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.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. – 9:20 a.m.	<b>General Public Comment</b> – 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.
9:20 a.m. – 9:30 a.m.	<b>Public Comment on CMER Membership</b>
9:30 a.m. – 9:40 a.m.	<b>CMER Membership</b> – Chris Hanlon-Meyer, DNR <i>Action: Consider approval of nominee</i>
9:40 a.m. – 9:50 a.m.	<b>Public Comment on the Revised CMER Master Project Schedule</b>
9:50 a.m. – 11:00 a.m.	<b>Revised CMER Master Project Schedule</b> – Adrian Miller and Stephen Bernath, Policy co-chairs <i>Action: Consider approval of the master project schedule.</i>
	<b>Executive Session</b> <b>To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110</b>

Future FPB Meetings

**Next Regular Meeting:** November 12

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

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