

Regular Board Meeting – August 9, 2017
 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. – 9:15 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:15 a.m. – 9:25 a.m.	Approval of Minutes <i>Action: Approve May 9 & 10, 2017, meeting minutes.</i>
9:25 a.m. – 9:40 a.m.	Public Comment – This time is for public comment on general Board topics. Comments on Board action items will occur prior to each action taken.
9:40 a.m. – 10:00 a.m.	Report from Chair
10:00 a.m. – 10:45 a.m.	Water typing System, Science/Technical Expert Group Recommendations – Hans Berge, Adaptive Management Program Administrator (AMPA) <ul style="list-style-type: none"> • Summary of process to determine Potential Habitat Breaks (PHB) • Data collection and analysis • Report of results to determine PHB
10:45 a.m. – 11:00 a.m.	Break
11:00 a.m. – 11:15 a.m.	Staff Recommendations for PHBs and Next Steps for the Water Typing System Rules and Guidance – Marc Engel, DNR
11:15 a.m. – 11:35 a.m.	Public Comment on Staff Recommendations
11:35 a.m. – 12:00 p.m.	Board Direction for PHBs and Next Steps for the Water Typing System Rules and Guidance – Marc Engel, DNR <i>Action:</i> <ul style="list-style-type: none"> • <i>Approval of PHBs and direction to incorporate into water typing system rule and board manual guidance;</i> • <i>Direction to staff on rulemaking and board manual section development timelines</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	Public Comment – This time is for public comment on general Board topics for those that were not able to be at the earlier public comment period.
1:15 p.m. – 1:35 p.m.	Board Subcommittee Update on Efficiency and Effectiveness Improvements for the Adaptive Management Program – Lisa Janicki, Board Subcommittee Chair and Hans Berge, AMPA <ul style="list-style-type: none"> • Summary of process to evaluate Adaptive Management Program (AMP) staffing and procedures • Report of results to improve the AMP • Progress towards Principals meeting

Future FPB Meetings

Next Meeting: November 8, 2017

Special Meeting: TBD

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

1:35 p.m. – 1:45 p.m.	Recommended Actions for the Adaptive Management Program – Lisa Janicki, Board Subcommittee Chair
1:45 p.m. – 2:05 p.m.	Public Comment on Subcommittee Recommendations
2:05 p.m. – 2:20 p.m.	Board Direction on Next Steps for the Adaptive Management Program – Hans Berge, AMPA and Jeff Davis, Board Subcommittee Staff <i>Action: Approval of subcommittee recommendations</i>
2:20 p.m. – 2:30 p.m.	Electronic Signature Rule Making – Patricia Anderson and Marc Ratcliff, DNR
2:30 p.m. – 2:35 p.m.	Public Comment on Electronic Signature Rule Making
2:35 p.m. – 2:45 p.m.	Electronic Signature Rule Making – Patricia Anderson and Marc Ratcliff, DNR <i>Action: Consider approval of draft language to initiate rule making.</i>
2:45 p.m. – 2:55 p.m.	Break
2:55 p.m. – 3:05 p.m.	Public Records Fee Schedule Rule Making – Marc Ratcliff, DNR
3:05 p.m. – 3:20 p.m.	Public Comment on Public Records Fee Schedule Rule Making
3:20 p.m. – 3:30 p.m.	Public Records Fee Schedule Rule Making – Marc Ratcliff, DNR <i>Action: Consider approval of notifying public of possible rule making by filing a CR-101 Preproposal Statement of Inquiry.</i>
3:30 p.m. – 4:10 p.m.	Compliance Monitoring 2014-2015 Biennial Report (w/ISPR Review) – Garren Andrews, DNR
4:10 p.m. – 4:25 p.m.	TFW Policy Committee Priorities – Ray Entz and Scott Swanson, TFW Policy Committee Co-Chairs
4:25 p.m. – 4:35 p.m.	2017 Work Plan - Marc Engel, DNR <i>Action: Consider changes to the 2017 work plan.</i>
Staff Reports will not be orally presented	Staff Reports A. Adaptive Management Update – Hans Berge, AMPA B. Board Manual Update – Marc Ratcliff, DNR C. Compliance Monitoring (including 2016 Annual Report) – Garren Andrews, DNR - Garren Andrews, DNR D. Northern Spotted Owl Implementation Team Update on a Safe Harbor Agreement – Lauren Burnes, DNR E. Rule Making Activity – Marc Engel, DNR F. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update -Tami Miketa, DNR G. Upland Wildlife Update - Terry Jackson, Washington Department of Fish and Wildlife H. Review of the Implementation of Board Manual Section 16 – Donelle Mahan, DNR
	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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