

Regular Board Meeting – May 9, 2024
 Courtyard by Marriott, 401 N. Riverpoint Blvd. Spokane

All meetings are conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. To provide public comment in person or remotely, please sign up per the “meeting registration”.

DRAFT AGENDA

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.

9:00 a.m.	Welcome and Introductions
9:05 a.m.	Safety Briefing and Meeting Instructions – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	Report from the Chair
9:25 a.m.	Approval of Minutes <i>Action: Consider approval of February 14, meeting minutes.</i>
9:40 a.m.	CMER Master Project Schedule and Budget Update – Lori Clark, Adaptive Management Program Administrator (AMPA)
10:00 a.m.	Public Comment on CMER Master Project Schedule and Budget
10:10 a.m.	CMER Master Project Schedule – Lori Clark, AMPA <i>Action: Consider approval of revised FY25 MPS budget, including draft FY 25-27 biennium funding needs.</i>
10:25 a.m.	Break
10:40 a.m.	Proposed 2025 Legislation (and/or RCW language) for Alternatives to Pilot Rule Making – Saboor Jawad, DNR
11:15 a.m.	NSO SHA Update – Karen Zirkle, DNR
11:30 a.m.	Type Np Rule Making Update – Marc Engel, DNR
12:00 p.m.	Break
12:15 p.m.	General Public Comment -This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
12:30 p.m.	2024 Work Plan – Marc Engel, DNR <i>Action: Consider any changes to work plan.</i>
1:00 p.m.	Staff Reports A. Adaptive Management Program Update – Lori Clark, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Brandon Austin and Cody Thomas, TFW Policy Committee Co-chairs

Scheduled FPB Meetings

Regular Meetings: February 14, May 9, August 14, November 13

Special Meetings: May 7, May 8

Check the FPB Web site for latest information: [Forest Practices Board | WA - DNR](https://www.forestpracticesboard.com)

E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.890.0277

	D. Upland Wildlife Update – Darrin Masters, WDFW
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
1:15 p.m.	Adjourn

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