

Regular Board Meeting – August 10, 2022

This meeting will be conducted remotely using ZoomWebinar. A meeting room is not available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments. All comments will be limited to 3 minutes.

Please register in advance for this webinar at https://dnr-wa-gov.zoom.us/webinar/register/WN_W-PEPd7T_Odmbzpeate8Q. After registering, you will receive a confirmation email containing information about joining the webinar.

Or

Phone Option: One tap mobile: +12532158782,,91005248580#,,,,*624521# US (Tacoma) or (253) 215-8782 / Meeting ID: 910 0524 8580/ Passcode: 624521

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.	Zoom Meeting Instructions – Tracy Hawkins, Department of Natural Resources (DNR)
9:10 a.m.	Recognition of Large Landowners Who Completed RMAPS during the Past Five Years – Commissioner of Public Lands Hilary Franz (DNR), Deputy Director Heather Bartlett, Department of Ecology; Director Kelly Susewind, Washington Department of Fish and Wildlife
9:55 a.m.	Report from Chair
10:05 a.m.	Approval of Minutes <i>Action: Consider approval of May 11, 2022 and June 27 meeting minutes.</i>
10:15 a.m.	Break (10 minutes)
10:25 a.m.	2023-2025 Biennial Master Project Schedule Budget and Schedule Compliance – Saboor Jawad, AMPA
10:55 a.m.	Public Comment on Proposed 2023-2025 Master Project Schedule Biennial Budget and Schedule Compliance
11:05 a.m.	2023-2025 Master Project Schedule Budget and Schedule Compliance – Saboor Jawad, AMPA <i>Action: Consider approval of the 2023 – 2025 Biennium Master Project Schedule, associated budget and consider whether the Master Project Schedule is generally in compliance with the 2012 settlement agreement.</i>
11:20 a.m.	Adaptive Management Program Type N Experimental Buffer Treatment in Hard Rock Lithology Phase II Study and Findings – Aimee McIntyre and Bill Ehinger, Project Leads

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

Special Meeting: June 27, October 3 & 4

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

11:50 a.m.	Adaptive Management Program Type N Experimental Buffer Treatment in Soft Rock Lithology Study and Findings – Bill Ehinger, Project Lead
12:20 p.m.	Lunch
12:50 p.m.	General Public Comment
1:05 p.m.	Water Typing System Rulemaking – Marc Engel, DNR
1:35 p.m.	Public Comment on Water Typing System Rulemaking
1:55 p.m.	Water Typing System Rulemaking – Marc Engel, DNR <i>Action: Consider anadromous fish floor alternative recommendations. Consider preparations of a rulemaking packet (CR102).</i>
2:35 p.m.	Break (10 minutes)
2:45 p.m.	Compliance Monitoring 2020-2021 Annual Report - Lila Westreich, DNR
3:15 p.m.	Majority and Minority Reports: Small Forest Landowner Buffer Width Dispute – Saboor Jawad, AMPA
3:45 p.m.	Marbled Murrelet Update – Darric Lowery, WDFW
4:00 p.m.	TFW Policy Committee Priorities - Marc Engel, TFW Policy Committee Co-chair
4:15 p.m.	Staff Reports A. Adaptive Management Program Update - Saboor Jawad, AMPA B. Small Forest Landowner Office Update - Tami Miketa, DNR C. TFW Policy Committee Update -Marc Engel, TFW Policy Committee Co-chair D. Upland Wildlife Update – Darric Lowery, WDFW Annual and Legislative Reports A. Taylor’s Checkerspot Butterfly Biennial Report – Colleen Granberg, DNR and Darric Lowery, WDFW B. Western Gray Squirrel Annual Report – Teresa Ann Ciapusci, DNR and Darric Lowery, WDFW C. Legislative Report on Rule Making Progress for Water Typing and Type N – Joe Shramek, DNR
4:25 p.m.	2022 Work Planning – Marc Engel, DNR <i>Action: Consider any changes to the 2022 work plan.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
	Adjourn

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