

# STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012  
Olympia, WA 98504-7012

---

## Special Board Meeting - August 7, 2002

Capital Campus, Olympia - John L. O'Brien Building, Hearing Room B

### AGENDA

- **9:00-9:15a.m.** Welcome and Introductions  
**Action:** Approval of May 8, 2002 meeting minutes.
- **9:15-9:30 a.m.** Staff Reports  
A. Criteria for Emergency Rule Making - Paddy O'Brien
- **9:30-9:45 a.m.**  
Cultural Resources Update - Jeffrey Thomas
- **9:45-10:15 a.m.** Public Comment
- **10:15-10:30 a.m.** Break
- **10:30-10:45 a.m.** CMER Projects Update & Budget Review - Geoff McNaughton  
**Action:** Approve additional CMER projects and budget adjustments.
- **10:45-11:00 a.m.** Rule Making - Salvage of Logging Residue - Gretchen Robinson  
**Action:** Adopt proposed permanent rule language for public comment.
- **11:00-11:30 a.m.** Rule Making - HB 2311 - 222-21 WAC - Gretchen Robinson  
**Action:** Consider rule making to implement changes from HB2311.
- **11:30-12:30 p.m.** LUNCH
- **12:30-1:30 p.m.** CMZ Delineation and Vertical Bed Movement - Jeff Grizzell
- **1:30-2:30 p.m.** Progress on Small Forest Landowner Road Maintenance and Abandonment Plans - Lenny Young
- **2:30-2:45 p.m.** Joint Policy Technical Task Force Update - John Mankowski/Steve Stinson
- **2:45-3:00 p.m.** Board Committees of Board Members - Pat McElroy

**Action:** Disband Board Committee on Small Forest Landowners.

- **3:00-3:15 p.m.** October Special Board Meeting - Lenny Young
- **Executive Session**
- **Adjourn**
- **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.