

**Regular Board Meeting – February 8, 2011**  
 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. – 9:10 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:15 a.m.	<b>Approval of Minutes</b> <i>Action: Approve November, 2010 meeting minutes</i>
9:15 a.m. – 9:25 a.m.	<b>Report from Chair</b>
9:25 a.m. – 9:40 a.m.	<b>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.
9:40 a.m. – 10:00 a.m.	<b>Staff Reports</b> A. <b>Adaptive Management</b> – Jim Hotvedt, DNR B. <b>Board Manual</b> – Donelle Mahan, DNR C. <b>Clean Water Act Assurances</b> – Stephen Bernath and Mark Hicks, Department of Ecology D. <b>Rule Making Activity</b> – Marc Engel, DNR E. <b>Small Forest Landowner Advisory Committee and Small Forest Landowner Office</b> – Mary McDonald, DNR F. <b>Taylor’s Checkerspot Butterfly</b> – Sherri Felix, DNR and David Whipple, Department of Fish and Wildlife G. <b>TFW/Cultural Resources Committee</b> – Pete Heide and Jeffrey Thomas, Co–chairs H. <b>Upland Wildlife</b> – David Whipple, Department of Fish and Wildlife
10:00 a.m. – 10:15 a.m.	<b>Review of 2011 Work Plan</b> – Marc Engel, DNR
10:15 a.m. – 10:30 a.m.	<b>Public Comment on Petition for Rule Making</b>
10:30 a.m. – 10:45 a.m.	Break
10:45 a.m. – 11:00 a.m.	<b>Petition for Rule Making from Ron Mally</b> – Marc Engel, DNR <i>Action: Consider petition for rule making to amend WAC 222-24-030</i>
11:00 a.m. – 11:20 a.m.	<b>Water Typing</b> – Jaime Glasgow, Wild Fish Conservancy and Chris Mendoza, Conservation Caucus

Future FPB Meetings

11:20 a.m. – 11:40 p.m.	<b>Board Manual Section 21 - Low Impact Template</b> - Phil Hess and Ken Miller – Small Forest Landowner Advisory Committee
11:40 a.m. – 12:00 p.m.	<b>Northern Spotted Owl Implementation Team Update</b> – Bridget Moran, DNR
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	<b>Legislative Update</b> – Darin Cramer, DNR
1:15 p.m. – 1:45 p.m.	<b>Compliance Monitoring Bi-annual Report</b> – Walt Obermeyer, DNR
1:45 p.m. – 2:00 p.m.	<b>Public Comment on Forest Biomass Rule Making</b>
2:00 p.m. – 2:10 p.m.	<b>Forest Biomass Rule Making</b> – Gretchen Robinson, DNR <i>Action: Consider approval of draft rule language to file CR-102</i>
2:10 p.m. – 2:25 p.m.	<b>Public Comment on Riparian Open Space Program Rule Making</b>
2:25 p.m. – 2:40 p.m.	<b>Riparian Open Space Program Rule Making</b> - Dan Pomerenk, DNR <i>Action: Consider approval of draft rule language to file CR-102.</i>
2:40 p.m. – 2:55 p.m.	<b>Public Comment on Watershed Analysis Rule Making</b>
2:55 p.m. – 3:10 p.m.	<b>Watershed Analysis Review Rule Making</b> – Sherri Felix, DNR <i>Action: Consider approval of draft rule language to file CR-102.</i>
3:10 p.m. – 3:25 p.m.	<b>Watershed Analysis Review and Prioritization Process</b> – Leslie Lingley and Marc Engel, DNR
3:25 p.m. – 3:40 p.m.	Break
3:40 p.m. – 4:00 p.m.	<b>Road Maintenance and Abandonment Planning Rule Making and Board Manual Update</b> – Marc Engel and Darin Cramer, DNR
4:00 p.m. – 4:10 p.m.	<b>Forest Biomass Review</b> – Marc Engel, DNR
4:10 p.m. – 4:30 p.m.	<b>Future Work Session Topics</b> – Board Members
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Future FPB Meetings

**Next Regular Meeting:** May 10, 2011, August 9, 2011, November 8, 2011

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

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