

Regular Board Meeting – May 13, 2014
 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. - 9:05 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. - 9:10 a.m.	Approval of Minutes Action: Approve February 11, 2014, meeting minutes
9:10 a.m. - 9:40 a.m.	Public Comment – 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. – 10:10 a.m.	Forest Practices Application Review and Screening Process for Unstable Slopes (cont’d) – Leslie Lingley, DNR
10:10 a.m. – 10:25 a.m.	Public Comment on the TFW Policy Committee’s Work Priorities
10:25 a.m. – 10:55 a.m.	TFW Policy Committee’s Work Priorities - Stephen Bernath and Adrian Miller, Co-chairs Action: Consider additional actions. <ul style="list-style-type: none"> • Progress on the Board’s Type F Motion passed at the February 2014 meeting • Mass Wasting Recommendations
10:55 a.m. – 11:10 a.m.	Public Comment on Additional Board Action Items (TBD)
11:10 a.m. – 11:40 a.m.	TBD Action: Consider additional actions
11:40 a.m. – 11:55 a.m.	Staff Reports <ol style="list-style-type: none"> A. Adaptive Management - Jim Hotvedt, DNR B. Board Manual Development - Marc Ratcliff, DNR C. Compliance Monitoring - Walt Obermeyer, DNR D. Legislative 2014 Session Review - Chris Hanlon-Meyer, DNR E. Northern Spotted Owl Conservation Advisory Group - Marc Engel, DNR F. Northern Spotted Owl Implementation Team - Andy Hayes and Lauren Burnes, DNR G. Rule Making Activity & 2014 Work Plan - Marc Engel, DNR Action: Consider approval of work plan changes. H. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR I. TFW Cultural Resources Roundtable - Jeffrey Thomas and Karen Terwilleger, Co-chairs

Future FPB Meetings

Next Regular Meeting: August 12 and November 12

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

	J. Upland Wildlife Working Group - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
11:55 a.m. - 12:40 p.m.	Lunch
12:40 p.m. – 12:50 p.m.	Public Comment – 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.
12:50 p.m. – 1:05 p.m.	Public Comment on the CMER 2015 Work Plan and Budget/ CMER Master Project Schedule
1:05 p.m. – 1:50 p.m.	CMER 2015 Work Plan and Budget/ CMER Master Project Schedule - Jim Hotvedt, DNR <i>Action: Consider approval of 2015 budget, work plan and master project schedule.</i>
1:50 p.m. – 2:00 p.m.	Public Comment on CMER Membership
2:00 p.m. – 2:10 p.m.	CMER Membership - Jim Hotvedt, DNR <i>Action: Consider approval of nominee(s)</i>
2:10 p.m. – 2:30 p.m.	Taylor’s Checkerspot Butterfly Annual Report - Sherri Felix, DNR and Gary Bell, DFW
2:30 p.m. – 2:50 p.m.	Western Gray Squirrel Report - Donelle Mahan, DNR and Gary Bell, DFW
	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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