STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – August 13, 2013
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 May 14, 2013, meeting minutes*
9:10 a.m. - 9:20 a.m.	**Report from Chair**
9:20 a.m. - 9:30 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. **However, comments will not be accepted on board actions that have been through a public comment process (rule adoptions).**
9:30 a.m. – 9:45 a.m.	**Staff Reports** A. **Adaptive Management** - Jim Hotvedt, DNR B. **Rule Making Activity & Work Plan** - Marc Engel, DNR C. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** -Tami Miketa, DNR D. **TFW Cultural Resources Roundtable** - Jeffrey Thomas and Karen Terwilleger, Co-chairs E. **Upland Wildlife Working Group** – Joe Stohr, Department of Fish and Wildlife
9:45 a.m. – 10:15 a.m.	**Compliance Monitoring Annual Report** - Walt Obermeyer and Donelle Mahan, DNR
10:15 a.m. – 10:30 a.m.	**Break**
10:30 a.m. – 10:45 a.m.	**TFW Cultural Resources Roundtable Annual Report** - Jeffrey Thomas and Karen Terwilleger, Co-chairs
10:45 a.m. – 11:00 a.m.	**Clean Water Act Assurances Annual Report** - Mark Hicks, Department of Ecology
11:00 a.m. – 11:30 a.m.	**TFW Policy Committee's 2013 Accomplishments and 2014 Priorities** - Stephen Bernath and Adrian Miller, TFW Policy Committee Co-chairs
11:30 a.m. – 11:40 a.m.	**Public Comment on Board's 2013 Work Plan adjustments**
11:40 a.m. – 12:00 p.m.	**Review of Board's 2013 Work Plan** – Marc Engel, DNR *Action: Consider timeline adjustments.*

Future FPB Meetings

Next Regular Meeting:, 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

12:00 p.m. – 1:00 p.m.	**Lunch**
1:00 p.m. – 1:10 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. **However, comments will not be accepted on board actions that have been through a public comment process (rule adoptions).**
1:10 a.m. – 1:20 a.m.	**Public Comment on Northern Spotted Owl Implementation Team's Recommendations**
1:20 a.m. – 1:50 p.m.	**Northern Spotted Owl Implementation Team's Recommendations** - Andy Hayes and Lauren Burnes, DNR *Action: Consider recommendations.*
1:50 p.m. – 2:05 p.m.	**Rule Making on Adaptive Management Program Reform** - Marc Engel, DNR *Action: Consider adoption of rules by filing a CR103 Rule Making Order.*
2:05 p.m. – 2:20 p.m.	**Rule Making on Forest Practices Hydraulic Projects & Forest Biomass** - Marc Engel, DNR *Action: Consider adoption of rules by filing a CR-103 Rule Making Order.*
2:20 p.m. – 2:30 p.m.	**Public Comment on Board Manual Sections**
2:30 p.m. – 2:50 p.m.	**Board Manual Sections** - Marc Ratcliff, DNR *Action: Consider approval of board manual sections relating to rule making on Adaptive Management Program reform and forest practices hydraulic projects:* *Adaptive Management Reform rule making* • *Section 22, Adaptive Management Program* *Forest Practices Hydraulic Projects rule making:* • *Section 5, Guidelines for Forest Hydraulic Projects (new section)* • *Section 3, Guidelines for Forest Roads* • *Section 4, Guidelines for Clearing Slash and Debris from Type Np and NS Waters* • *Section 21, Guidelines for Alternate Plans* • *Section 26, Guidelines for Large Woody Debris Placement Strategies*
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**