STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Special Board Meeting – September 4, 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. – 9:20 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.
9:20 a.m. – 10:50 a.m.	**TFW Policy Committee's Recommendations Related to Unstable Slopes** – Adrian Miller and Stephen Bernath, co-chairs; Technical subgroup representative, TBD; Policy subgroup representative, TBD · Forest Practices Application process review related to potential threats to public safety · Identification of potential gaps in information about location of glacial deep seated landslides and measures to close gaps. · Evaluation of existing mitigation measures under current rule pertaining to groundwater recharge areas associated with glacial deep seated landslides. · Review of the existing mass wasting research strategy, including potential threats to public safety and the glacial deep-seated landslide program
10:50 a.m. – 11:05 a.m.	**Break**
11:05 a.m. – 11:45 a.m.	**Progress on Additional Unstable Slope Action Taken at the May 2014 Meeting** - Marc Engel and Marc Ratcliff, DNR · Rule making to clarify DNR's authority to require additional information needed to review, classify and condition FPA's where the presence of a potentially unstable slope may threaten public safety. · Development of board manual guidance, in consultation with qualified experts with expertise in ground water recharge on glacial deep seated landslides, to amend the guidance specific to the identification and delineation of ground water recharge areas. · Attorney General's Moratorium Opinion · Availability of Bare Earth Coverage Data from Forest Landowners and Puget Sound Lidar Consortium
11:45 p.m. – 12:45 p.m.	**Lunch**

Future FPB Meetings

Next 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

12:45 p.m. – 1:00 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.
1:00 p.m. – 1:35 p.m.	**Implementation of DNR Steps to Apply Additional Scrutiny of Unstable Slopes Applications** – Chris Hanlon-Meyer, Jack Shambo, Trevor Contreras, DNR
1:35 p.m. – 1:45 p.m.	**Public Comment on Further Direction to the Adaptive Management Program, TFW Policy Committee 2015 Priorities and Board Staff**
1:45 p.m. – 2:15 p.m.	**Further Direction to the Adaptive Management Program, TFW Policy Committee 2015 Priorities and Board Staff** - Stephen Bernath and Adrian Miller, TFW Policy Committee Co-chairs, Marc Engel, DNR *Action: Consider additional direction to AMP/TFW Policy and Board staff.*
2:15 p.m. – 2:30 p.m.	**Public Comment on Petition for Rule Making to Improve Public Safety Near Unstable Slopes**
2:30 p.m. – 3:00 p.m.	**Petition for Rule Making on Unstable Slopes –** Marc Engel, DNR *Action: Consider petition for rule making to develop rules to improve public safety in landslide hazard areas.*
	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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