

# STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012  
Olympia, WA 98504-7012

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## Regular Board Meeting - February 14, 2001

Natural Resource Building - Olympia - Room 172

### AGENDA

- **9:00-9:15a.m.** Welcome and Introductions
  - Action:** Approval of 11/8/00 and 1/18/01 meeting
- **9:15-9:45 a.m.** Public Comment
- **9:45-10:45 a.m.** Preliminary Final EIS, SBEIS, CBA Update
  - Action:** Designate Commissioner Sutherland as responsible SEPA official for EIS
- **10:45 a.m.** Break
- **11:00-Noon** Permanent Rule Writing Update
- **Noon LUNCH**
- **1:00-1:30 p.m.** Adaptive Management
  - Action:** Establish Resource Objectives
  - Action:** Establish CMER Committee
  - Action:** Designate Independent Scientific Review Process
- **1:30-2:00 p.m.** Cultural Resources Update
- **2:00-2:15 p.m.** Board's Work Plan/Future Meeting Agendas
- **Executive Session**
- **Adjourn**