

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - November 12, 2003

Natural Resource Building - Olympia - Room 172

AGENDA

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.

- **9:00-9:15a.m.** Welcome and Introductions
Safety Briefing – Karrie Brandt
Action: Approval of February and March 2003 meeting minutes.
- **9:15-9:45 a.m.** Public Comment
- **9:45-10:00 a.m.** Staff Report
A. Adaptive Management – Geoff McNaughton
- **10:00-10:30 a.m.** Rule Making – Procedure/Ethics – Patricia Anderson
Action: Approval to file CR102
- **10:30-10:45 a.m.** Break
- **10:45-11:15 a.m.** Rule Making – Marbled Murrelet – Dave Whipple, Department of Fish and Wildlife and Ashley DeMoss
Action: Approval to file CR102
- **11:15-11:45 a.m.** Riparian Research Pilot – Ashley DeMoss and Geoff McNaughton
Action: Approval of pilot
- **11:45-12:15 p.m.** CMER 2004 Work Plan - Geoff McNaughton
Action: Approval of plan and projects budget
- **12:15-1:15 p.m.** Lunch
- **1:15-1:30 p.m.** Board Manual Updates – Marc Engel

- **1:30-2:15 p.m.** Clean Water Standards – Tom Laurie
- **2:15-2:45 p.m.** Marbled Murrelet Habitat Model Presentation – Dan Varland, Rayonier
- **2:45-3:00 p.m.** Progress on Wildlife Planning – John Mankowski
- **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- **Adjourn**