

# STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012  
Olympia, WA 98504-7012

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## Regular Board Meeting – February 10,11, 2004 Natural Resource Building - Olympia - Room 172

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.

### AGENDA

- **DAY TWO (February 11th)**
- **9:00 - 9:15 a.m.** Welcome and Introductions  
Safety Briefing – Karrie Brandt  
Action: Approval of November and December 2003 meeting minutes
- **9:15 - 10:15 a.m.** Tribal Communications on Cultural Resources Rule Making
- **10:15 - 10:30 a.m.** Break
- **10:30 - 11:00 a.m.** Public Comment  
(If necessary, time will be apportioned to ensure all views are represented)
- **11:30 - 12:00 p.m.** Alternate Plans – Jed Herman
- **12:00 - 1:00 p.m.** Lunch
- **1:00 - 2:30 p.m.** Water Typing Model – Dennis McDonald, Eric Schroff and Marc Engel
- **2:30 - 2:45 p.m.** Rule Making – Marbled Murrelet – Dave Whipple, Department of Fish and Wildlife and Ashley DeMoss  
Action: Consider proposed rule language for adoption and approve board manual section 14
- **2:45 - 3:00 p.m.** Rule Making – Procedure/Ethics – Patricia Anderson and Ashley DeMoss  
Action: Consider proposed rule language for adoption
- **3:00 - 3:15 p.m.** Break
- **3:15 - 4:00 p.m.** CMER 2004 Work Plan – Geoff McNaughton

Action: Approval of plan and budget

- **4:00 - 4:30 p.m.** Staff Reports
  - A. Adaptive Management – Geoff McNaughton
  - B. Legislative Update – Lenny Young
  - C. Board Manual Sections – Marc Engel
  - D. WA Wildlife Listings – Ashley DeMoss
  
- Executive Session
  - To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
  
- **Adjourn**

[DAY THREE](#)

[DAY ONE](#)