

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Special Board Meeting – June 2-3, 2004 Best Western Hood River Inn – 1108 E. Marina Way, Hood River, Oregon (541) 386-2200

Please note: This meeting is a workshop to allow Board Members the opportunity to become familiar with upland wildlife issues by receiving information from the Department of Fish and Wildlife. 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 (June 3rd)**
- **8:00 - 8:15 a.m.** Welcome and Introductions
Safety Briefing – Karrie Brandt
Action: Approval of February meeting minutes
- **8:15 - 9:00 a.m.** Executive Session
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- **9:00 - 9:15 a.m.** Determine Process for Public Presentations at Board Meetings – Pat McElroy
- **9:15 - 9:30 a.m.** Upland Wildlife Planning – John Mankowski, Department of Fish and Wildlife (WDFW)
- **9:30 - 10:00 a.m.** Spotted Owl Update - Joe Buchanan and David Whipple, WDFWi
- **10:00 - 10:15 a.m.** Break
- **10:15 - 11:15 a.m.** Marbled Murrelet Biology and Habitat Use - Steve Desimone, WDFW
- **11:15 - 12:00 p.m.** Landscape-Level Wildlife Assessment - Joe Buchanan, WDFW
- **12:00 - 1:00 p.m.** Lunch
- **1:00 - 1:45 p.m.** Small Forest Landowner Incentives – Paula Swedeen, WDFW

- **1:45 - 2:00 p.m.** Review of Wildlife Work Plan Timeline – David Whipple, WDF
- **Adjourn**

[DAY ONE](#)