


## Regular Board Meeting – November 1, 2006

Natural Resources Building, Room 172, Olympia

**Please note:** A good portion of the morning is a workshop to allow Board Members the opportunity to become familiar with desired future conditions. 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.

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### DRAFT AGENDA

- 9:00 – 9:15 a.m.            **Welcome and Introductions**  
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)  
*Action: Approve August 9, and September 13-14, 2006 meeting minutes*
- 9:15 a.m. – 11:00 a.m.    **Desired Future Conditions Workshop** – David Shuett-Hammes, Northwest Indian Fisheries Commission; Jeff Welty, Weyerhaeuser; and Gary Graves, DNR
-  11:00 a.m. – 11:30 p.m.    **Public Comment**
- 11:30 a.m. – 1:00 p.m.    Lunch
- 1:00 p.m. – 1:30 p.m.    **Perennial Initiation Points Rule Making and Board Manual Section 23, Guidelines for Field Protocol to Locate Mapped Divisions Between Stream Types and Perennial Stream Identification** – Marc Engel, DNR  
*Action: Consider permanent rule adoption and consider approval of Board Manual Section 23*
- 1:30 p.m. – 2:00 p.m.    **Staff Reports**  
A. **Adaptive Management** – Darin Cramer, DNR  
B. **Update on Forest Practices Applications within Spotted Owl SOSEAs** – Gary Graves, DNR  
C. **Rule Making Schedule** – Linda Heckel, DNR  
D. **Compliance Monitoring Project Update** – Leslie Lingley, DNR
- 2:00 p.m. – 2:30 p.m.    **NSO Recovery Plan Update** – John Mankowski, Office of the Governor and Lenny Young, DNR
- 2:30 p.m. – 3:00 p.m.    **Upland Wildlife Planning** – Bridget Moran, FPB

### Executive Session

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

### Adjourn

Future FPB Meetings

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**Regular Meeting:** February 14, 2007, May 9, 2007, August 8, 2007, November 14, 2007

**Check the FPB Web site for latest information:** <http://www.dnr.wa.gov/>

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