

Regular Board Meeting – November 12, 2008

Natural Resources Building, Room 172, Olympia

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

9:00 a.m. – 9:15 a.m.	Welcome and Introductions Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
9:15 a.m. – 9:25 a.m.	Approval of Minutes <i>Action: Approve August 13, 2008 and September 24 & 25 meeting minutes</i>
9:25 a.m. – 9:55 a.m.	Public Comment
9:55 a.m. – 10:25 a.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 and Work Plan – Chuck Turley, DNR D. Compliance Monitoring – Leslie Lingley, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update – Mary McDonald, DNR F. Taylor's Checkerspot Butterfly Update – Sherri Felix, DNR and David Whipple, Department of Fish and Wildlife G. Clean Water Act – Stephen Bernath, Department of Ecology
10:25 a.m. – 10:40 a.m.	Break
10:40 a.m. – 11:45 a.m.	December 2007 Storm Work Plan Report <ul style="list-style-type: none"> • Forest Practices Application Review and Processing on Watershed Analysis – Gary Graves, DNR • Current Application of Watershed Analysis Prescriptions – Lenny Young, DNR • Continued Use of Watershed Analysis Prescriptions – Chuck Turley, DNR
11:45 a.m. – 12:00 p.m.	CMER Membership – Darin Cramer, DNR <i>Action: Approve updated list of members</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:30 p.m.	Adaptive Management Strategic Plan – Darin Cramer, DNR
1:30 p.m. – 1:45 p.m.	Board Composition and Miscellaneous Corrections Rule Making – Gretchen Robinson, DNR <i>Action: Consider rule adoption</i>
1:45 p.m. – 2:30 p.m.	Spotted Owl Update – Lenny Young, DNR
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Future FPB Meetings

Regular Meeting: February 11, 2009, May 20, 2009, August 12, 2009, November 4, 2009

Special Meeting:

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

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