

Regular Board Meeting – August 12, 2009
 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. – 9:10 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:20 a.m.	Approval of Minutes <i>Action: Approve May 20, 2009 meeting minutes</i>
9:20 a.m. – 9:35 a.m.	Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
9:35 a.m. – 9:40 a.m.	Report from the Chair
9:40 a.m. – 10:10 a.m.	Staff Reports A. Adaptive Management – Darin Cramer, DNR B. Board Manual – Marc Engel, DNR C. Rule Making Activity – Marc Engel, DNR D. Compliance Monitoring – Walt Obermeyer, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office – Dan Pomerenk, DNR F. Spotted Owl Policy Working Group – Lois Schwennesen, Schwennesen & Associates G. Upland Wildlife Planning – David Whipple, Department of Fish and Wildlife H. Forest Practices Application Renewal – Julie Sandberg, DNR
10:10 a.m. – 10:25 a.m.	Budget Impacts to Forest Practices Division – Julie Sandberg, DNR
10:25 a.m. – 10:40 a.m.	Break
10:40 a.m. – 10:55 a.m.	CMER Review of 20 Tree Per Acre in the Riparian Management Zone - Terry Jackson and Chris Mendoza, CMER Co-chairs
10:55 a.m. – 11:10 a.m.	Public Comment for Desired Future Condition Rule Making
11:10 a.m. – 11:40 a.m.	Desired Future Condition Rule Making – Chuck Turley, DNR <i>Action: Consider rule adoption</i>
11:40 a.m. – 11:55 a.m.	Public Comment for Fiscal Year 2010 Adaptive Management Program Budget
11:55 a.m. – 12:55 p.m.	Lunch
12:55 p.m. – 1:25 p.m.	Fiscal Year 2010 Adaptive Management Program Budget – Darin Cramer, DNR <i>Action: Consider budget options</i>
1:25 p.m. – 1:40 p.m.	Public Comment for Northern Spotted Owl Rule Making
1:40 p.m. – 1:55 p.m.	Northern Spotted Owl Rule Making – Gretchen Robinson, DNR <i>Action: Consider initiating rule making and re-adoption of emergency rule</i>
1:55 p.m. – 2:10 p.m.	Public Comment for Habitat Open Space Rule Making
2:10 p.m. - 2:25 p.m.	Habitat Open Space Rule Making – Dan Pomerenk, DNR <i>Action: Consider rule making</i>

2:25 p.m. – 2:40 p.m.	Public Comment for Forests and Fish Policy Priorities
2:40 p.m. – 2:55 p.m.	Forests and Fish Policy Priorities – Tom Robinson and Stephen Bernath, Policy Co-chairs <i>Action: Consider priorities</i>
2:55 p.m. – 3:10 p.m.	Public Comment for CMER Membership
3:10 p.m. – 3:25 p.m.	Break
3:25 p.m. – 3:40 p.m.	CMER Membership – Darin Cramer <i>Action: Consider approval of nominees</i>
3:40 p.m. – 4:05 p.m.	Watershed Analysis Review and Update – Chuck Turley and Marc Engel, 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: November 4, 2009

Special Meeting:

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

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