STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – August 14, 2012
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.

DRAFT AGENDA

9:00 a.m. – 9:05 a.m.	**Welcome and Introductions** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. – 9:10 a.m.	**Approval of Minutes** *Action: Approve May 8, 2012 meeting minutes*
9:10 a.m. – 9:20 a.m.	**Report from Chair**
9:20 a.m. – 9:30 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.
9:30 a.m. – 9:40 a.m.	**Staff Reports** A. **Adaptive Management** - Jim Hotvedt, DNR B. **Board Manual Development** - Marc Engel, DNR C. **Compliance Monitoring** - Walt Obermeyer, DNR D. **Northern Spotted Owl Implementation Team** - Andy Hayes and Lauren Burnes, DNR E. **Rule Making Activity & Work Plan** - Marc Engel, DNR F. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** -Tami Miketa, DNR G. **TFW Cultural Resources Roundtable** - Pete Heide and Jeffrey Thomas, Co-chairs H. **Upland Wildlife Working Group** - David Whipple, DFW
9:40 a.m. – 9:50 a.m.	**Adaptive Management Review (LEAN process) Update** - Jim Hotvedt, DNR and Mark Hicks, CMER Chair
9:50 a.m. – 10:00 a.m.	**Break**
10:00 a.m. – 12:00 p.m.	**Northern Spotted Owl Recovery** - Darin Cramer, DNR; David Whipple, DFW • Biological background: listing, population trends, risk factors - DFW • Conservation in Washington State - tbd • Moving forward, next steps, Board committee - DNR
12:00 p.m. – 1:00 p.m.	**Lunch**
1:00 p.m. – 1:10 p.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.

Future FPB Meetings

Next Regular Meeting: November 13, 2012
Check the FPB Web site for latest information: http://www.dnr.wa.gov/
E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.902.1413

1:10 p.m. – 1:30 p.m.	**Forest Biomass Work Group Report** - Rachael Jamison and Marc Engel, DNR
1:30 p.m. – 1:45 p.m.	**Review of Settlement Agreement regarding the Forest Practices Habitat Conservation Plan** – Kyle Blum, DNR
1:45 p.m. – 2:00 p.m.	**Forests and Fish Policy Priorities Annual Report** - Stephen Bernath and Adrian Miller, Forests and Fish Policy Co-chairs
2:00 p.m. – 2:15 p.m.	**Cultural Resources Annual Report** - Pete Heide and Jeffrey Thomas, TFW Cultural Resources Roundtable Co-Chairs
2:15 p.m. – 2:30 p.m.	**Rule Making Timeline for Hydraulic Permit Approval/Forest Practices Application (2ESSB 6406)** - Darin Cramer, DNR
2:30 p.m. – 2:40 p.m.	**Public Comment for Rule Making on legislative changes to Conversion Activities and Forest Practices Applications**
2:40 p.m. – 2:55 p.m.	**Rule Making on Legislative Changes to Conversion Activities and Forest Practices Applications** - Gretchen Robinson, DNR *Action: Consider initiating rule making by filing a CR-102.*
2:55 p.m. – 3:15 p.m.	**Public Comment for Rule Making on WAC 222-16-080, Critical Habitats**
3:15 p.m. – 3:30 p.m.	**Rule Making on WAC 222-16-080, Critical Habitats** - Sherri Felix, DNR *Action: Consider providing notice to public of possible rule making by filing a CR-101.*
3:30 p.m. – 3:40 p.m.	**Public Comment on Solar Radiation Study**
3:40 p.m. – 3:55 p.m.	**Adaptive Management Program - Solar Radiation Study** - Jim Hotvedt, DNR *Action: Consider Forests and Fish Policy's recommendation.*
3:55 p.m. – 4:05 p.m.	**Public Comment on Westside Buffer Characteristics, Integrity and Function Study**
4:05 p.m. – 4:20 p.m.	**Adaptive Management Program - Westside Buffer Characteristics, Integrity and Function Study** - Jim Hotvedt, DNR *Action: Consider Forests and Fish Policy's recommendation.*
4:20 p.m. – 4:30 p.m.	**Public Comment on CMER Membership**
4:30 p.m. – 4:40 p.m.	**CMER Membership** - Jim Hotvedt, DNR *Action: Consider approval of nominee(s)*
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**

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