STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – November 13, 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 August 14, 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. **Forests and Fish Policy Work Priorities** – Stephen Bernath and Adrian Miller, Co-chairs E. **Northern Spotted Owl Implementation Team** - Andy Hayes and Lauren Burnes, DNR F. **Rule Making Activity** - Marc Engel, DNR G. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** -Tami Miketa, DNR H. **TFW Cultural Resources Roundtable** - Pete Heide and Jeffrey Thomas, Co-chairs I. **Upland Wildlife Working Group** - David Whipple, DFW
9:40 a.m. – 9:55 a.m.	**Progress Update on the Settlement Agreement regarding the Forest Practices Habitat Conservation Plan** - Darin Cramer, DNR
9:55 a.m. – 10:15 p.m.	**Public Comment on Northern Spotted Owl Critical Habitat Board Subcommittee**
10:15 a.m. – 10:45 a.m.	**Northern Spotted Owl Critical Habitat** - Darin Cramer, DNR *Action: Consider creating a Board subcommittee*
10:45 a.m. – 11:00 a.m.	**Break**
11:00 a.m. – 11:10 a.m.	**Public Comment on Northern Spotted Owl Conservation Advisory Group**

Future FPB Meetings

Next Regular Meeting:
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

11:10 a.m. – 11:20 a.m.	**Northern Spotted Owl Conservation Advisory Group** - Marc Engel, DNR *Action: Consider members for advisory group.*
11:20 a.m. – 11:35 a.m.	**Rule Making on Legislative Changes to Conversion Activities and Forest Practices Applications** - Gretchen Robinson, DNR *Action: Consider rule adoption by filing a CR-103.*
11:35 a.m. – 12:00 p.m.	**2013 Work Planning** - Marc Engel, DNR
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**