

Regular Board Meeting – May 8, 2019
 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.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	Report from Chair
9:25 a.m.	Public Comment – This time is for public comment on general Board topics.
9:40 a.m.	Approval of Minutes <i>Action: Consider approval of November 13&14, 2018 meeting minutes.</i>
9:50 a.m.	Adaptive Management Program Type N Experimental Buffer Treatment Project in Hard Rock Lithologies Study Results – Bill Ehinger, Ecology and Howard Haemmerle, Acting AMPA
10:10 a.m.	Consensus Proposal in Response to Type Np Study Results in Westside Basalt Lithology – Howard Haemmerle, Acting AMPA; Terra Rentz and Curt Veldhuisen, TFW Policy Committee Co-Chairs
10:30 a.m.	Break
10:45 a.m.	Public Comment on Consensus Proposal in Response to Type Np Study Results in Westside Basalt Lithology
11:00 a.m.	Consensus Proposal in Response to Type Np Study Results in Westside Basalt Lithology – Howard Haemmerle, Acting AMPA; Terra Rentz and Curt Veldhuisen, TFW Policy Committee Co-Chairs <i>Action: Consider acceptance of study and recommendations</i>
11:15 a.m.	Type N Proposed Action and Work Group Charter – Curt Veldhuisen and Terra Rentz, TFW Policy Committee Co-Chairs
11:30 a.m.	Adaptive Management Program Roles and Responsibilities – Joe Shramek, DNR
11:50 a.m.	Lunch
1:00 p.m.	Public Comment – This time is for public comment on general Board topics for those that were not able to attend the morning session.
1:15 p.m.	Update on progress on draft Water Typing System Rule <ul style="list-style-type: none"> • Water Typing System rule history – Marc Engel, DNR • Draft Rule Proposal and Board Manual Guidance – Marc Ratcliff and Marc Engel, DNR • Preliminary Results of Spatial Analysis of water typing rule Marc Engel, DNR • Preliminary Results of CBA/SBEIS – Marc Engel and Kristoff Larson, DNR

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

Special Meeting: May 9, 2019

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

2:15 p.m.	Validation Study Design – Howard Haemmerle, Acting AMPA
2:30 p.m.	Public Comment on Draft Water Typing System Rule and other materials
4:00 p.m.	Break
4:15 p.m.	Board Discussion on draft Water Typing System Rule materials – Marc Engel, DNR <i>Action: Consider next steps.</i>
5:00 p.m.	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.

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