

Regular Board Meeting – November 9, 2022
 ZoomWebinar and Room 172, Natural Resources Building, Olympia

With the new legislation and reopening of state buildings, Forest Practices Board meetings will be conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. The public comment registration process has been updated in that you need to register per the instructions whether you plan to comment in person or remotely.

DRAFT AGENDA

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.

9:00 a.m.	Welcome and Introductions
9:05 a.m.	Safety Briefing and Meeting Instructions – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	Report from Chair
9:20 a.m.	Approval of Minutes <i>Action: Consider approval of August 10 meeting minutes.</i>
9:25 a.m.	Type Np Water Buffer: background on findings of the Type N studies – Saboor Jawad, Adaptive Management Program Administrator (AMPA)
9:40 a.m.	<u>Public Comment</u> on Type Np Water Buffer Alternatives
10:20 a.m.	Break (15 minutes)
10:35 a.m.	Type Np Water Buffer Rule Making – Marc Engel, DNR <i>Action: Determine buffer alternative to include in the rule making.</i>
11:15 a.m.	CMER Membership – Saboor Jawad, AMPA
11:30 a.m.	<u>Public Comment</u> on CMER Nominee
11:40 a.m.	CMER Membership – Saboor Jawad, AMPA <i>Action: Consider approval of nominee.</i>
11:55 a.m.	Lunch Break (60 minutes)
12:55 p.m.	<u>General Public Comment</u> - This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
1:10 p.m.	TFW Policy Committee’s Recommendations on a Net Gains Approach (#5 of the State Auditor’s Report) - Saboor Jawad, AMPA
1:50 p.m.	<u>Public Comment</u> on TFW Policy Committee’s Recommendations on a Net Gains Approach (#5 of the State Auditor’s Report) - Saboor Jawad, AMPA
2:10 p.m.	TFW Policy Committee’s Recommendations on a Net Gains Approach (#5 of the State Auditor’s Report) - Saboor Jawad, AMPA <i>Action: Consider approval of recommendations.</i>

Future FPB Meetings

Regular Meetings: February 9, May 11, August 10, November 9, November 10

Special Meetings: June 27, October 31, November 1,

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 360.890.0277

2:30 p.m.	Oversight of the CMER Water Typing Studies to TFW Policy – Saboor Jawad, AMPA
2:40 p.m.	<u>Public Comment</u> on the TFW Policy Oversight of CMER Water Typing Studies
2:55 p.m.	Oversight of the CMER Water Typing Studies to TFW Policy – Saboor Jawad, AMPA <i>Action: Consider assigning oversight of water typing system CMER studies to TFW Policy</i>
3:05 p.m.	Staff Reports A. Adaptive Management Program Update – Saboor Jawad, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Brandon Austin and Court Stanley, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Darric Lowery, WDFW
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
3:20 p.m.	Adjourn

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Regular Board Meeting – November 10, 2022
 Small Forest Landowner Workshop
 ZoomWebinar and Room 172, Natural Resources Building

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9:00 a.m.	Welcome and Introductions
9:05 a.m.	Safety Briefing and Meeting Instructions – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	Report from the Chair
9:25 a.m.	Summary of Majority and Minority Reports: Small Forest Landowner Buffer Width Dispute – Saboor Jawad, AMPA
9:40 a.m.	Public Comment on Majority and Minority Reports: Small Forest Landowner Buffer Width Dispute
10:35 a.m.	Break
10:50 a.m.	Small Forest Landowner Buffer Width Panel Discussion - Ken Miller, Washington Farm Forestry Association; Court Stanley, Washington Association of Counties; and Marc Engel, DNR
11:10 a.m.	Small Forest Landowner Buffer Width Recommendations – Marc Engel, DNR <i>Action: Consider final determination on dispute.</i>
11:40 a.m.	TFW Policy Consensus Recommendations to Resolve the Criteria for SFL Low Impact Alternate Plans Dispute – Saboor Jawad, AMPA
12:00 p.m.	Lunch Break (60 minutes)
1:00 p.m.	Public Comment on the TFW Policy Consensus Recommendations for the Criteria for SFL Low Impact Alternate Plans
1:20 p.m.	Criteria for SFL Low Impact Alternate Plans Recommendations – Saboor Jawad, AMPA <i>Action: Consider TFW Policy’s recommendation.</i>
1:35 p.m.	General Public Comment This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
1:50 p.m.	Water Typing System Rule Making – Marc Engel, DNR

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2:05 p.m.	<u>Public Comment on the Water Typing System Rule Making</u>
2:45 p.m.	Break.
3:00 p.m.	Water Typing System Rule Making – Marc Engel, DNR <i>Action: Consider potential refinement of rule making options.</i>
3:40 p.m.	2023 Board Work Plan – Marc Engel, DNR <i>Action: Consider approval of 2023 Board meeting dates and the draft 2023 work plan.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
4:00 p.m.	Adjourn

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