

Regular Board Meeting – February 14, 2024
 ZoomWebinar and Room 172, Natural Resources Building

All meetings are conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. To provide public comment in person or remotely, please sign up per the “meeting registration”.

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 the Chair
9:20 a.m.	Approval of Minutes <i>Action: Consider approval of November 8, and November 28 & 29, 2023, meeting minutes.</i>
9:30 a.m.	State Auditor’s Recommendation (SAO) Update – Lori Clark, AMPA
10:30 a.m.	Break
10:45 a.m.	Board Manual Update: Section 22 Adaptive Management Program – Maggie Franquemont, DNR
11:00 a.m.	Public Comment on Board Manual Section 22
11:10 a.m.	Board Manual Section 22 Adaptive Management Program – Maggie Franquemont, DNR <i>Action: Consider approval of Board Manual Section 22 reflecting changes recommended by the State Auditor’s Office.</i>
11:25 a.m.	Riparian Characteristics and Shade (RCS) Pilot Rule Making – Lori Clark, AMPA
11:40 a.m.	Public Comment on Pilot Rule Making
11:50 a.m.	Riparian Characteristics and Shade (RCS) Pilot Rule Making – Lori Clark, AMPA <i>Action: Consider approval of a pilot rule making.</i>
12:00 p.m.	Lunch
1:00 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.
1:15 p.m.	Extensive Riparian Status and Trends Monitoring Update – Lori Clark, AMPA
1:30 p.m.	Alternatives to Pilot Rule Making – Saboor Jawad, DNR

Scheduled FPB Meetings

Regular Meetings: February 14, May 8, August 14, November 13

Special Meetings:

Check the FPB Web site for latest information: [Forest Practices Board | WA - DNR](https://www.forestpracticesboard.com)

E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.890.0277

2:00 p.m.	Continued Discussion on Structured Decision Making – Saboor Jawad, DNR
2:30 p.m.	Proposed Rule for Type Np Rule Making – Marc Engel, DNR
2:45 p.m.	Water Typing and Type Np Rule Making and Board Manual Update – Marc Engel, DNR
3:00 p.m.	Recommendation on Uplisting of Western Grey Squirrel – Maggie Franquemont, DNR and Darrin Masters, Washington Department of Fish and Wildlife (WDFW)
3:15 p.m.	Public Comment on Recommendations for the Western Grey Squirrel Uplisting
3:25 p.m.	Western Grey Squirrel Uplisting – Maggie Franquemont, DNR <i>Action: Consider DNR & WDFW's recommendations.</i>
3:35 p.m.	Break
3:50 p.m.	2024 Work Plan – Marc Engel, DNR <i>Action: Consider any changes to work plan.</i>
4:00 p.m.	Staff Reports A. Adaptive Management Program Update – Lori Clark, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Brandon Austin and Cody Thomas, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Darrin Masters, WDFW
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
	Adjourn

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