

**Regular Board Meeting – November 10, 2021**

**DRAFT AGENDA**

*Because of the need to protect the health and safety of the public and our staff during the ongoing coronavirus virus outbreak, this meeting will be conducted remotely using Zoom. A meeting room is not available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments. All comments will be limited to 3 minutes.*

**Join Zoom Meeting**

<https://dnr-wa-gov.zoom.us/j/93496903606?pwd=WU5GTUx1cEISYUJVVVGZJMVIreEI2dz09>

or

**Phone Option:** (253) 215-8782 / Meeting ID: 934 9690 3606 / Passcode: 139662

**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.	<b>Welcome and Introductions</b>
9:10 a.m.	<b>Zoom Meeting Instructions</b> – Tracy Hawkins, Department of Natural Resources (DNR)
9:20 a.m.	<b>Report from Chair</b>
9:35 a.m.	<b>Approval of Minutes</b> <i>Action: Consider approval of August 11, 2021 meeting minutes.</i>
9:45 a.m.	<b>Update on Study Designs for PHB Validation and Default Physical Characteristic</b> – Saboor Jawad, AMPA; Cody Thomas, ISAG co-chair; and Chris Mendoza, CMER co-chair
10:15 a.m.	<b>Update on Type Np Buffer Alternatives</b> <ul style="list-style-type: none"> <li>• Type N Experimental Buffer Treatment in Hard Rock Lithology Study Phase 2 Completion Timeline – Saboor Jawad, AMPA</li> <li>• Status of Policy Type Np Buffer Alternative Development – Marc Engel and Meghan Tuttle TFW Policy Co-chairs</li> <li>• Timeline for TFW Policy’s Np Buffer Recommendations – Marc Engel, DNR</li> </ul>
11:15 a.m.	<b>Break</b> (10 minutes)
11:25 a.m.	<b>Public Comment on Type Np Buffer Potential Rulemaking</b>
11:55 a.m.	<b>Type Np Buffer Potential Rulemaking</b> – Mary McDonald, DNR <i>Action: Consider directing staff to file a CR-101 Preproposal Statement of Inquiry to notify the public of potential rule making.</i>
12:15 p.m.	<b>Update on Clean Water Act Assurances</b> – Laura Watson, Director, Department of Ecology
12:45 p.m.	<b>Lunch Break</b> (30 Minutes)
1:15 p.m.	<b>General Public Comment</b>

Future FPB Meetings

**Next Meeting:** 2<sup>nd</sup> Wednesday of February, May, August and November

**Special 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

1:35 p.m.	<b>Update on Implementation of the State Auditor’s Office Work Plan – Saboor Jawad, AMPA</b>
1:55 p.m.	<b>Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR</b>
2:10 p.m.	<b>Public Comment on the Northern Spotted Owl Conservation Advisory Group</b>
2:20 p.m.	<b>Northern Spotted Owl Conservation Advisory Group– Marc Engel, DNR</b> <i>Action: Consider retaining group and consider a new member for the group.</i>
2:35 p.m.	<b>Update by the Water Typing Committee on the Status of the Development of an Anadromous Fish Floor – Bob Guenther, Committee Chair</b>
3:05 p.m.	<b>Staff Reports</b> A. <b>Board Manual Section 12 Update – Marc Ratcliff, DNR</b> B. <b>Small Forest Landowner Office Update -Tami Miketa, DNR</b> C. <b>TFW Policy Committee Update – Marc Engel and Meghan Tuttle, TFW Policy Committee Co-chairs</b> D. <b>Upland Wildlife Update – Gary Bell, WDFW</b>
3:20 p.m.	<b>2022 Work Planning – Marc Engel, DNR</b> <i>Action: Consider 2022 work plan.</i>
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.
3:40 p.m.	<b>Adjourn</b>

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