

Regular Board Meeting – February 12, 2020

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)
9:05 a.m.	Approval of Minutes <i>Action: Consider approval of November 13, 2019 meeting minutes.</i>
9:10 a.m.	Report from Chair
9:25 a.m.	Public Comment – This time is for public comment on general Board topics.
9:45 a.m.	State Auditor Office Adaptive Management Program Performance Audit - Bill Wright and TBD, State Auditor’s Office
10:05 a.m.	Introduction of Center for Conservation Peacebuilding – Francine Madden
10:25 a.m.	Federal Services – Brad Thompson & Jennifer Quan
10:45 a.m.	Break
11:00 a.m.	Water Typing Rule Committee Update – Bob Guenther, Committee Chair
11:15 a.m.	Public Comment on Committee’s Recommendations
11:25 a.m.	Water Typing Rule Committee Update – Bob Guenther, Committee Chair <i>Action: Consider recommendations.</i>
11:40 a.m.	Water Typing Rule Staff Update – Marc Engel, DNR
12:00 p.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.	Current Status of Lidar Acquisition for Forest Lands – Abigail Gleason, DNR, Washington Geological Survey
1:35 p.m.	WFPA Presentation on Proposed Type N Buffer Study – Darin Cramer, Washington Forest Protection Association
2:10 p.m.	Adaptive Management Program Type N Experimental Buffer Treatment – Genetics Study – Aime McIntyre, Department of Fish and Wildlife
2:30 p.m.	Public Comment on Type N Experimental Buffer Treatment – Genetics Study
2:40 p.m.	Adaptive Management Program Type N Experimental Buffer Treatment – Genetics Study – Mark Hicks, AMPA <i>Action: Consider recommendations.</i>
2:55 p.m.	Adaptive Management Program Extensive Riparian Status and Trends Monitoring – Temperature Study – Bill Ehinger, Department of Ecology
3:05 p.m.	Public Comment on Extensive Riparian Status and Trends Monitoring – Temperature Study

Future FPB Meetings

Next Meeting: May 13, August 12, and November 12

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

3:15 p.m.	Adaptive Management Program Extensive Riparian Status and Trends Monitoring – Temperature Study – Mark Hicks, AMPA <i>Action: Consider recommendations.</i>
3:30 p.m.	Break
3:45 p.m.	Adaptive Management Program Hardwood Conversion Study – Mark Hicks, AMPA
4:05 p.m.	Public Comment on Hardwood Conversion Study
4:15 p.m.	Adaptive Management Program Hardwood Conversion Study – Mark Hicks, AMPA <i>Action: Consider recommendations.</i>
4:30 p.m.	Aerial Herbicides in Forestlands legislative report – DNR & Department of Agriculture
4:50 p.m.	Staff Reports A. Adaptive Management – Mark Hicks, AMPA B. Compliance Monitoring – Garren Andrews, DNR C. Small Forest Landowner Office Update -Tami Miketa, DNR D. TFW Policy Committee Update – Terra Rentz and Curt Veldhuisen, Co-chairs E. Upland Wildlife Update – Gary Bell, Washington Department of Fish and Wildlife
5:05 p.m.	2020 Work Planning – Marc Engel, DNR <i>Action: Consider any changes as a result of the days meeting.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.

Future FPB Meetings

Next Meeting: May 13, August 12, and November 12

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