

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - August 13, 2003

The Squaxin Island Museum Library and Research Center 150 SE Kwuh-Deegs-Altsw, Shelton

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.

- **9:00-9:15a.m.** Welcome and Introductions
 - Safety Briefing – Karrie Brandt
 - Action:** Approval of May 2003 meeting minutes.
- **9:15-9:45 a.m.** Public Comment
- **9:45-10:15 a.m.** Staff Reports
 - A. CMZ Technical Working Group – Marc Engel
 - B. Operational Research – Geoff McNaughton
 - C. Forest Practices Program Update – Lenny Young
- **10:15-10:30 a.m.** Break
- **10:30-10:45 a.m.** CMER Workplan Update - Geoff McNaughton
 - Action:** Consider approval of projects.
- **10:45-11:45 a.m.** Rule Making - Cultural Resources – Tim Thompson (Thompson Consulting Group) and TFW Cultural Resources Committee
 - Action:** Consider rulemaking to implement Cultural Resources Management Plan.
- **11:45-1:00 p.m.** Lunch
- **1:00-3:00 p.m.** Rule Making – Road Maintenance and Abandonment Plans – Jed Herman
 - Action:** Consider rule making to implement Second House Bill 1095.
- **3:00-4:00 p.m.** Rule Making – Marbled Murrelet – Dave Whipple and Eric Cummins, Department of Fish and Wildlife
 - Action:** Consider rule making to implement updated survey protocol.

- **4:00-4:15 p.m.**Progress on Wildlife Planning - John Mankowski

- **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

- **Adjourn**