

Regular Board Meeting – February 11, 2009

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. – 9:15 a.m.	Welcome and Introductions – Peter Goldmark, Chair Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:15 a.m. – 9:30 a.m.	Approval of Minutes <i>Action: Approve November 12 and December 16, 2008 meeting minutes</i>
9:30 a.m. – 10:00 a.m.	Public Comment – This time period is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
10:00 a.m. – 10:30 a.m.	Staff Reports A. Adaptive Management – Darin Cramer, DNR B. Update on Forest Practices Applications within Spotted Owl SOSEAs – Gary Graves, DNR C. Rule Making Schedule and Work Plan – Marc Engel, DNR D. Compliance Monitoring – Leslie Lingley, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update – Mary McDonald, DNR F. Upland Wildlife Planning – David Whipple, Department of Fish and Wildlife G. Board Manual Update – Marc Engel, DNR H. Spotted Owl Working Group – Lois Schwennesen, Schwennesen & Associates I. Clean Water Act Update – Stephen Bernath, Department of Ecology J. Legislative Activity Update – Gary Graves, DNR
10:30 a.m. – 10:45 a.m.	Break
10:45 a.m. – 11:45 a.m.	Desired Future Condition Rule Making – Chuck Turley, DNR <i>Action: Consider permanent rule</i>
11:45 a.m. – 12:00 p.m.	Spotted Owl Conservation Advisory Group – Chuck Turley, DNR <i>Action: Consider approval of nominees</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	Northern Spotted Owl Rule Making – Gretchen Robinson, DNR <i>Action: Consider draft rule language for 30-day review</i>
1:15 p.m. – 1:30 p.m.	Policy Information and Analysis Support Budget Request – Darin Cramer, DNR <i>Action: Consider budget request</i>
1:30 p.m. – 1:35 p.m.	Watershed Analysis Update – Chuck Turley, DNR
1:35 p.m. – 2:00 p.m.	Consideration of Alternate Meeting Date for Board Meetings – Marc Engel, DNR
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.