

Special Board Meeting – May 12, 2014
 John A. Cherberg Building, Hearing Room 1, 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.

AGENDA

9:00 a.m. – 9:30 a.m.	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
9:30 a.m. – 9:35 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:35 a.m. – 9:40 a.m.	Opening Remarks – Aaron Everett, Chair
9:40 a.m. – 10:00 a.m.	Overview Landslide Hazards In Washington State, Status of Inventory and Detection Tools – Dave Norman, DNR
10:00 a.m. – 10:20 a.m.	Oso Landslide Overview - Jonathan Godt, U.S. Geological Survey
10:20 a.m. – 10:40 a.m.	Current Scientific Knowledge About Groundwater Recharge – Bradley Biggerstaff, GeoResources, LLC
10:40 a.m. – 10:55 a.m.	Questions and Discussion – Forest Practices Board
10:55 a.m. – 11:15 a.m.	Context: Forests and Fish Report Unstable Slopes Resource Objectives and Rule Development – Stephen Bernath, Department of Ecology
11:15 a.m. – 11:35 a.m.	Current Forest Practices Rule & Board Manual Requirements – Marc Engel, DNR
11:35 a.m. – 12:05 p.m.	<i>The Mass Wasting Effectiveness Monitoring Project: An examination of the landslide response to the Dec. 2007 storm in SW Washington</i> – Jim Hotvedt, DNR, Curt Veldhuisen, Skagit River Systems Coop and Greg Stewart, Northwest Indian Fisheries Commission
12:05 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:20 p.m.	Southern Willapa Hills Retrospective Study – Isabelle Sarikhan and Donelle Mahan, DNR
1:20 p.m. – 1:50 p.m.	TFW Policy Committee Mass Wasting Recommendations - Adrian Miller and Stephen Bernath, TFW Policy Committee Co-chairs
1:50 p.m. – 2:20 p.m.	Adaptive Management Program Mass Wasting Strategy and Unstable Slopes Rule Group Projects – Mark Hicks, Department of Ecology and Todd Baldwin, Kalispel Tribe of Indians
2:20 p.m. – 2:35 p.m.	Questions and Discussion – Forest Practices Board

Future FPB Meetings

Next Regular Meeting: February 13, August 12 and November 12

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

2:35 p.m. – 3:20 p.m.	Forest Practice Application Review and Screening Process for Unstable Slopes – Donelle Mahan and Marc Engel, DNR
3:20 p.m. – 4:00 p.m.	Public Comment
4:00 p.m. – 4:45 p.m.	Discussion – Forest Practices Board

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