

Regular Board Meeting – May 12, 2015
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. - 9:05 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. - 9:15 a.m.	Approval of Minutes <i>Action: Approve February 10, 2015, meeting minutes</i>
9:15 a.m. – 9:25 a.m.	Report from Chair
9:25 a.m. – 9:40 a.m.	Public Comment – This time 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.
9:40 a.m. – 10:00 a.m.	Staff Reports A. Adaptive Management – Hans Berge, DNR B. Board Manual Development - Marc Ratcliff, DNR C. Compliance Monitoring – Garren Andrews, DNR D. Rule Making Activity - Marc Engel, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR F. Upland Wildlife Working Group - Terry Jackson, Washington Department of Fish and Wildlife (WDFW) G. Northern Spotted Owl Conservation Advisory Group - Marc Engel, DNR
10:00 a.m. – 10:10 a.m.	Legislative Update - Chris Hanlon-Meyer, DNR
10:10 a.m. – 10:30 a.m.	Board Manual Section 16 Progress Update – Marc Ratcliff and Marc Engel, DNR
10:30 a.m. – 10:45 a.m.	Break
10:45 a.m. – 11:05 a.m.	TFW Policy Committee’s Work Priorities - Stephen Bernath and Adrian Miller, Co-chairs <ul style="list-style-type: none"> • Type N Progress Report • Type F Progress Report
11:05 a.m. – 11:20 a.m.	Clean Water Act Assurances - Mark Hicks, Department of Ecology
11:20 a.m. – 11:30 a.m.	Taylor’s Checkerspot Butterfly Annual Report - Sherri Felix, DNR and Gary Bell, WDFW
11:30 a.m. – 11:40 p.m.	Western Gray Squirrel Report - Donelle Mahan, DNR and Gary Bell, WDFW

Future FPB Meetings

Next Meeting: August 11 and November 10, 2015

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

11:40 a.m. – 12:00 p.m.	Update on Department of Ecology’s Nonpoint Plan – Ben Rau and Stephen Bernath, Department of Ecology
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	Public Comment – This time 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.
1:15 p.m. – 1:25 p.m.	Public Comment of Small Forest Landowner Alternate Plan Template Proposal Initiation
1:25 p.m. – 1:45 p.m.	Small Forest Landowner Alternate Plan Template Proposal Initiation – Hans Berge, DNR <i>Action: Consider recommendations for proposal timeline.</i>
1:45 p.m. – 1:55 p.m.	Public Comment on the Adaptive Management Program 2016-2017 Budget
1:55 p.m. – 2:15 p.m.	Adaptive Management Program 2016-2017 Budget and CMER Master Project Schedule Progress – Hans Berge, DNR <i>Action: Consider approval of the budget.</i>
2:15 p.m. – 2:25 p.m.	Public Comment on Cultural Resource Protection Concerns and TFW Cultural Resources Roundtable Proposed Action Items
2:25 p.m. – 2:55 p.m.	TFW Cultural Resources Roundtable Report & Proposed Action Items – Jeffrey Thomas and Karen Terwilleger, Co-chairs <i>Action: Consider direction to Roundtable.</i>
2:55 p.m. – 3:10 p.m.	Break
3:10 p.m. – 3:20 p.m.	Public Comment on Riparian Management Zone Clarification Rule Making
3:20 p.m. – 3:35 p.m.	Rule Making on Riparian Management Zone Clarification – Sherri Felix and Marc Engel, DNR <i>Action: Consider rule making by filing a CR-101 Preproposal of Inquiry.</i>
3:35 p.m. – 3:45 p.m.	Public Comment on the Adaptive Management Program Wetland Research and Monitoring Strategy: Forest Practices and Wetlands and Effects of Forested Roads Study and Tree Removal in or Near Wetlands of the Pacific Northwest Literature synthesis
3:45 p.m. – 4:00 p.m.	Adaptive Management Program Wetland Research and Monitoring Strategy: Forest Practices and Wetlands and Effects of Forested Roads Study and Tree Removal in or Near Wetlands of the Pacific Northwest Literature Synthesis – Hans Berge, DNR <i>Action: Consider TFW Policy Committee’s recommendation.</i>
4:00 p.m. – 4:10 p.m.	Public Comment on Board’s 2015 Work Plan
4:10 p.m. – 4:20 p.m.	2015 Work Planning - Marc Engel, DNR <i>Action: Consider changes.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110

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