

**Regular Board Meeting – February 8, 2017**  
 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.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. – 9:10 a.m.	<b>Approval of Minutes</b> <i>Action: Approve November 8 &amp; 9, 2016, meeting minutes.</i>
9:10 a.m. – 9:30 a.m.	<b>Report from Chair</b>
9:30 a.m. – 9:45 a.m.	<b>Public Comment</b> – 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.
9:45 a.m. – 10:00 a.m.	<b>Legislative Update</b> – Joe Shramek, DNR
10:00 a.m. – 10:30 a.m.	<b>TFW Policy Committee Update on the Water typing System</b> – Ray Entz and Scott Swanson, co-chairs
10:30 a.m. – 10:45 a.m.	<b>Break</b>
10:45 a.m. – 11:05 a.m.	<b>Update on DNR’s Interim Guidance for the 2017 Water typing Season</b> – Joe Shramek, DNR
11:05 a.m. – 11:30 a.m.	<b>Pesticide Work Group Report</b> – Donelle Mahan, DNR
11:30 a.m. – 11:45 a.m.	<b>Electronic Signature and Electronic Payment Rulemaking</b> – Marc Ratcliff, DNR
11:45 a.m. – 11:55 a.m.	<b>Public Comment on Rule Making for Electronic Signature and Payment</b>
11:55 a.m. – 12:00 p.m.	<b>Electronic Signature and Electronic Payment Rulemaking</b> – Marc Ratcliff, DNR <i>Action: Consider rule making by filing CR-101 Preproposal Statement of Inquiry.</i>
12:00 p.m. – 1:00 p.m.	<b>Lunch</b>
1:00 p.m. – 1:15 p.m.	<b>Public Comment</b> – 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. – 1:35 p.m.	<b>TFW Policy Committee’s Progress Report on Unstable Slopes Proposal Initiation Update</b> – Marc Engel and Hans Berge, DNR
1:35 p.m. – 1:55 p.m.	<b>TFW Policy Committee’s Review of Small Forest Landowner Template Update</b> – Marc Engel, DNR and Ken Miller, WFFA
1:55 p.m. – 2:25 p.m.	<b>303D Listing Update</b> – Mark Hicks and Patrick Lizon, Department of Ecology
2:25 p.m. – 2:50 p.m.	<b>Northern Spotted Owl Implementation Team Update</b> – Lauren Burnes, DNR

Future FPB Meetings

**Next Meeting:** May 10, 2017, August 9, 2017, November 8, 2017

**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

2:50 p.m. – 3:05 p.m.	<b>Break</b>
3:05 p.m. – 3:20 p.m.	<b>2017 Work Plan</b> - Marc Engel, DNR <i>Action: Consider changes to the 2017 work plan.</i>
3:20 p.m. – 3:45 p.m.	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.

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