

**Regular Board Meeting – November 12, 2020**

*Because of the need to protect the health and safety during the ongoing coronavirus virus outbreak, this meeting will be conducted remotely using Zoom, and no meeting room will be available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments.*

Please **register** in advance for this meeting:

<https://zoom.us/meeting/register/tJMocepqj0sGt2pp8hwVS78Q27ogxJ3gSRk>

or

**Phone Option:** (253) 215-8782 / Meeting ID: 975 6114 6609

**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.	<b>Welcome and Introductions</b>
9:05 a.m.	<b>Zoom meeting instructions</b> – Marc Ratcliff, DNR
9:10 a.m.	<b>Report from Chair</b>
9:30 a.m.	<b>Approval of Minutes</b> <i>Action: Consider approval of August 12, 2020 meeting minutes.</i>
9:40 a.m.	<b>Expedited Rule Making for Clarifications to Title 222 WAC</b> – Marc Ratcliff, DNR
9:50 a.m.	<b>Public Comment on Expedited Rule Making</b>
10:00 a.m.	<b>Expedited Rule Making for Clarifications to Title 222 WAC</b> – Marc Ratcliff, DNR <i>Action: Consider filing a CR-105 Expedited Rule Making with the Office of the Code Reviser.</i>
10:15 a.m.	<b>Break</b> (15 minutes)
10:30 a.m.	<b>Northern Spotted Owl Conservation Advisory Group</b> – Marc Engel, DNR
10:45 a.m.	<b>Public Comment on NSO Conservation Advisory Group</b>
10:55 a.m.	<b>Northern Spotted Owl Conservation Advisory Group</b> – Marc Engel, DNR <i>Action: Consider retaining NSO Conservation Advisory Group.</i>
11:10 a.m.	<b>Compliance Monitoring 2018-2019 Biennial Report</b> – Garren Andrews, DNR
11:45 a.m.	<b>Break for lunch</b> (30 minutes)
12:15 p.m.	<b>General Public Comment</b>
12:25 p.m.	<b>Water Typing Committee Update</b> – Bob Guenther, Committee Chair <ul style="list-style-type: none"> <li>• Eastern Washington fish data update</li> <li>• Anadromous Fish Floor contract update</li> </ul>
12:40 p.m.	<b>TFW Policy Committee Priorities for Calendar Year 2021</b> – Marc Engel and Meghan Tuttle, TFW Policy Co-chairs
12:55 p.m.	<b>Staff Reports</b> <ol style="list-style-type: none"> <li>A. <b>Adaptive Management Program Update</b> – Mark Hicks, AMPA</li> <li>B. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR</li> <li>C. <b>Upland Wildlife Update</b> – Gary Bell, Washington Department of Fish and Wildlife</li> </ol>

1:10 p.m.	<b>2021 Work Planning</b> – Marc Engel, DNR <i>Action: Consider approval of the 2021 Work Plan.</i>
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.
1:30 p.m.	<b>Adjourn</b>