

Special Board Meeting – November 28, 2023
Collaboration Workshop facilitated by Triangle Associates
Adrift Hotel, 409 Sid Snyder Drive, Long Beach, WA

This meeting will be in-person only.

AGENDA

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.

1:00 p.m.	Welcome and Introductions
1:10 p.m.	Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
1:15 p.m.	Structured Decision-Making Framework – Triangle Associates <ul style="list-style-type: none">• Introductions and workshop objectives• Goal statements• Collaboration presentation• Description of AMP process – AMPA• Discussion of whether the Board should adopt a Decision-Making Framework• Ingredients for Decision-Making Framework• Next steps
4:15 p.m.	Board member Dave Herrera Remarks
4:45 p.m.	Limits on Discussions and Collaboration Outside Board Meetings under the OPMA? – Terry Pruit, Senior Counsel, Office of the Attorney General <ul style="list-style-type: none">• May Board members collaborate outside meetings?• What are the limits of those conversations?• When is a special meeting necessary?
5:15 p.m.	Pilot Rulemaking Discussion
6:00 p.m.	Dinner Buffet at the Adrift Hotel, Conference Room - Board Members and State Agency Board Staff <i>No board business will be conducted.</i>

Future FPB Meetings

Regular Meetings:

Special Meetings:

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 360.890.0277

Special Board Meeting (Field Tour) – November 29, 2023

DNR State Lands, Nemah, Washington

Please note: The field tour provides the opportunity for Board members to learn about ongoing and future topics. This field tour will provide the Board an opportunity see Marbled Murrelet ideal habitat and more typical managed forest. The field tour will not be recorded. **No public comment will be taken and no Board action will occur during the tour.**

AGENDA

All times marked with an * are subject to variability based on the size of the caravan and day of conditions of the roads.

9:00 a.m.	<p>Meet at the Adrift Hotel Parking Lot 409 Sid Snyder Dr., Long Beach, WA</p> <p>Welcome and Introductions</p> <ul style="list-style-type: none"> · Region Welcome · Safety Briefing & Route Description
9:30 am	<p>Load vehicles & caravan to Marbled Murrelet Sites</p>
10:30 am*	<p>Stop #1 – NRCA Overview of ideal habitat</p> <ul style="list-style-type: none"> · Description of the landscape and management practices · Description of field methodologies to identify potential murrelet platforms and occupancy · Time to walk around ideal habitat
11:45 am*	<p>Stop #2 Western Lake</p> <ul style="list-style-type: none"> · Lunch
1:15 pm*	<p>Stop #3 – Working Forest Overview of implementation changes of new rule</p> <ul style="list-style-type: none"> · Description of Forest Practices Application processing · Description of Forest Practices Field review · Time to walk around working forest habitat
2:00 pm*	<p>End of Field Tour/Return to Adrift Hotel or Natural Resources Building</p>