

Regular Board Meeting – May 13, 2020

*Because of the need to protect the health and safety of everyone in our communities during the ongoing coronavirus disease 2019 (COVID-19) outbreak, we have structured this meeting to provide for the necessary social distancing. This **Board meeting will be conducted remotely using GoToWebinar**, and a meeting room will not be available for in-person attendance, consistent with [Gov. Jay Inslee’s Proclamation 20-28](#), related to the Open Public Meetings Act, issued on March 24, 2020. **To listen to the meeting or to provide comment please see the [instructions](#)**. We strongly encourage and appreciate written general comments. However, at the end of the meeting there will be a brief time for verbal general comments.*

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.	Welcome and Introductions
9:05 a.m.	GoToWebinar Format Briefing – Marc Engel, DNR <ul style="list-style-type: none"> • <i>Description of meeting format</i> • <i>OPMA requirements for meetings during COVID-19</i>
9:10 a.m.	Report from Chair
9:20 a.m.	Approval of Minutes <i>Action: Consider approval of February 12, 2020 meeting minutes.</i>
9:25 a.m.	CMER Master Project Schedule Review and FY 2021 CMER Budget Recommendation – Mark Hicks, AMPA
9:45 a.m.	Public Comment on CMER Master Project Schedule Review and FY 2021 CMER Budget Recommendation
9:55 a.m.	CMER Master Project Schedule Review and FY 2021 CMER Budget Recommendation – Mark Hicks, AMPA <i>Action: Consider approval of budget.</i>
10:25 a.m.	Break
10:35 a.m.	Northern Spotted Owl Update – Joe Buchanan, Department of Fish and Wildlife
11:00 a.m.	Petitioners’ Request for Rule Making Relating to the Northern Spotted Owl – Todd Thorn and Mark Johnson, North Central Washington Audubon Society
11:10 a.m.	Petition for Rule Making Relating to the Northern Spotted Owl – Marc Engel and Mary McDonald, DNR
11:30 a.m.	Public Comment on Petition for Rule Making
11:40 a.m.	Petition for Rule Making Relating to the Northern Spotted Owl – Marc Engel and Mary McDonald, DNR <i>Action: Consider petition for rule making.</i>
12:00 p.m.	Break
12:30 p.m.	Water Typing Rule Committee Update – Bob Guenther, Committee Chair

Future FPB Meetings

Next Meeting: August 12, and November 12

Special Meeting:

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

12:50 p.m.	Update on CMER's Task to Develop Study Designs for the PHB Validation, Physical Characteristics, and Map-based Lidar Model Studies - Chris Mendoza, CMER Co-chair and Jason Walter, ISAG Co-chair
1:05 p.m.	Water Typing Rule Staff Update - Marc Engel, DNR
1:10 p.m.	Break
1:20 p.m.	Update on WFPA's Proposal Initiation for Headwater Stream Smart Buffer Pilot Project – Mark Hicks, AMPA
1:45 p.m.	Petition for Pilot Rule Making to Implement WFPA Headwater Stream Smart Buffer Pilot Project – Darin Cramer, Washington Forest Protection Association
1:55 p.m.	Staff response to Petition for Pilot Rule Making Relating to WFPA Headwater Stream Smart Buffer Pilot Project – Marc Engel, DNR
2:15 p.m.	Public Comment on Petition for Rule Making
2:25 p.m.	Action on Petition for Rule Making Relating to WFPA Headwater Stream Smart Buffer Pilot Projects – Marc Engel, DNR <i>Action: Consider petition for rule making.</i>
2:55 p.m.	General Public Comment
3:25 p.m.	Adjourn

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