

Regular Board Meeting – February 10, 2010
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. – 9:10 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:15 a.m.	Approval of Minutes <i>Action: Approve November 10, 2009 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. – 9:55 a.m.	Staff Reports A. Adaptive Management – Jim Hotvedt, DNR B. Compliance Monitoring – Walt Obermeyer, DNR C. Rule Making Activity & 2010 Work Plan – Marc Engel, DNR D. Small Forest Landowner Advisory Committee and Small Forest Landowner Office – Mary McDonald, DNR E. TFW Cultural Resources Committee – Jeffrey Thomas and Pete Heide, Co-chairs F. Taylor's Checkerspot Butterfly – Sherri Felix, DNR and David Whipple, Department of Fish and Wildlife (DFW)
9:55 a.m. – 10:10 a.m.	2010 Legislative Activity – Darin Cramer, DNR
10:10 a.m. – 10:25 a.m.	Fiscal Year 2010 Adaptive Management Program Budget Update – Jim Hotvedt, DNR
10:25 a.m. – 10:40 a.m.	Break
10:40 a.m. – 11:10 a.m.	Clean Water Act Assurances – Stephen Bernath, Department of Ecology
11:10 a.m. – 12:10 p.m.	Northern Spotted Owl Working Group Final Recommendations – Lois Schwennesen, Facilitator <ul style="list-style-type: none">• Caucus Member Comments• Board Question and Answer

Next Regular Meeting: May 11, August 10 and November 9

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E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.902.1413

12:10 p.m. – 1:10 p.m.	Lunch
1:10 p.m. – 1:25 p.m.	Public Comment for Northern Spotted Owl Rule Making
1:25 p.m. – 1:40 p.m.	Northern Spotted Owl Pilot Rule Making – Darin Cramer, DNR <i>Action: Consider approval of pilot rule</i>
1:40 p.m. – 1:55 p.m.	Northern Spotted Owl Rule Making – Gretchen Robinson, DNR <i>Action: Consider initiating supplemental rule making and adoption of an emergency rule</i>
1:55 p.m. – 2:40 p.m.	Landscape Level Wildlife Assessments – David Whipple, Tim Quinn and George Wilhere, Department of Fish and Wildlife
2:40 p.m. – 3:25 p.m.	Watershed Analysis Mass Wasting Prescriptions Committee Report – Sherry Fox, Dave Herrera, Tom Laurie, and Norm Schaaf, Committee Members and Chuck Turley, DNR
3:25 p.m. – 3:40 p.m.	Break
3:40 p.m. – 3:55 p.m.	Public Comment for Board Manual Sections
3:55 p.m. – 4:25 p.m.	Board Manual Section 7 Guidelines for Riparian Management Zones and Section 21 Guidelines for Alternate Plans – Gretchen Robinson and Marc Engel, DNR <i>Action: Consider approval of Section 7 and a fixed width template in Section 21</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

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