

**Regular Board Meeting – May 9, 2018**  
 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.

**AGENDA**

9:00 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
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.
9:45 a.m. – 9:55 a.m.	<b>Approval of Minutes</b> <i>Action: Approval of February 13 &amp; 14, 2018, meeting minutes.</i>
9:55 a.m. – 10:10 a.m.	<b>Water Typing System Rule Making &amp; Guidance Update and Recommendations</b> – Marc Engel, DNR
10:10 a.m. – 10:25 a.m.	<b>Public Comment on the Water Typing System Recommendations</b>
10:25 a.m. – 10:45 a.m.	<b>Water Typing System Recommendations</b> – Marc Engel, DNR <i>Action: Consider changing rule making timeline.</i>
10:45 a.m. – 11:00 a.m.	<b>Break</b>
11:00 a.m. – 11:20 a.m.	<b>Potential Habitat Break Validation Study</b> – Howard Haemmerle, DNR
11:20 a.m. – 11:35 a.m.	<b>Public Comment on the Potential Habitat Break Validation Study</b>
11:35 a.m. – 12:00 p.m.	<b>Potential Habitat Break Validation Study including first year Pilot study</b> – Howard Haemmerle, DNR <i>Action: Consider funding of pilot study.</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 for those not able to make it in the morning.
1:15 p.m. – 1:35 p.m.	<b>2017-2019 CMER Master Project Schedule and Proposed Budget for 17-19 Biennium</b> – Howard Haemmerle and Angela Johnson, DNR
1:35 p.m. – 1:45 p.m.	<b>Public Comment on 2017-2019 CMER Master Project Schedule &amp; Budget</b>
1:45 p.m. – 2:00 p.m.	<b>2017-2019 CMER Master Project Schedule and Budget</b> – Howard Haemmerle and Angela Johnson, DNR <i>Action: Consider approval of CMER Master Project Schedule &amp; Budget.</i>
1:45 p.m. – 2:05 p.m.	<b>Board Subcommittee Update on Efficiency and Effectiveness Improvements for the Adaptive Management Program</b> – Lisa Janicki, Board Committee Chair and Connie Lewis, Facilitator
2:05 p.m. – 2:20 p.m.	<b>Break</b>
2:20 p.m. – 2:40 p.m.	<b>Safe Harbor Agreement Update</b> – Lauren Burnes, DNR

Future FPB Meetings

**Next Meeting:** August 8, November 14, 2018

**Special Meeting:** June 28, 2018

**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

2:40 p.m. – 2:55 p.m.	<p><b>Staff Reports</b></p> <ul style="list-style-type: none"> <li>A. <b>Adaptive Management Update</b> – Howard Haemmerle, AMP</li> <li>B. <b>Compliance Monitoring</b> – Garren Andrews, DNR</li> <li>C. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR</li> <li>D. <b>TFW Policy Committee Update</b> – Scott Swanson, TFW Policy Committee Co-Chair</li> <li>E. <b>Upland Wildlife Update</b> – Gary Bell, Washington Department of Fish and Wildlife</li> </ul> <p><b>Annual Reports</b></p> <ul style="list-style-type: none"> <li>A. <b>Western Gray Squirrel Annual Report</b> – Brandon Austin, DNR and Gary Bell, WDFW</li> </ul>
2:55 p.m. – 3:10 p.m.	<p><b>2018 Work Plan Review</b> - Marc Engel, DNR  <i>Action: Consider any changes.</i></p>
	<p><b>Executive Session</b>  To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.</p>

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