

Special Board Meeting – May 9, 2017
 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. – 9:15 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:15 a.m. – 9:35 a.m.	Public Comment – This time is for public comment on the Board topics of the day.
9:35 a.m. – 10:05 a.m.	Rules vs. Guidance Discussion – Steve Reneaud and Phil Ferester, Attorney General’s Office
10:05 a.m. – 12:30 p.m.	TFW Policy Committee’s Recommendations on Water Typing System Components – Hans Berge, Adaptive Management Program Administrator (AMPA) and Ray Entz, Policy Committee Co-chair <ul style="list-style-type: none"> • Review of Board actions regarding water typing • Water Typing System rule and guidance recommendations, including: <ul style="list-style-type: none"> ○ Agreed upon and consensus elements for rule and implementation processes ○ Dispute Resolution recommendations for Off-channel habitat, ○ Dispute Resolution recommendations for Forest Habitat Assessment Methodology
12:30 p.m. – 1:30 p.m.	Lunch
1:30 p.m. – 1:50 p.m.	Public Comment – This time is for public comment on the Board topics of the day for those that were not able to be at the earlier public comment period.
1:50 p.m. – 2:30 p.m.	TFW Policy Committee’s Progress Report on Unstable Slopes Proposal Initiation – Hans Berge, AMPA
2:30 p.m. – 3:15 p.m.	Efficiency and Effectiveness Improvements for the Adaptive Management Program – Hans Berge, AMPA and Howard Haemmerle, DNR <ul style="list-style-type: none"> • Update on Performance Audit • Update on Financial Audit • Lean Pilot Project Review • Adaptive Management Program Administrator’s Recommendations
3:15 p.m. – 3:35 p.m.	Review of Implementation of Board Manual 16 One Year later – Donelle Mahan, DNR
3:35 p.m. – 4:05 p.m.	Performance Measures and Statistics – Joe Shramek, DNR

Future FPB Meetings

Next Meeting: August 9, 2017, November 8, 2017

Special Meeting: TBD

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

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