

Special Board Meeting – June 27, 2022

This meeting will be conducted remotely using ZoomWebinar. A meeting room is not available for in-person attendance. We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments. All comments will be limited to 3 minutes.

Please register in advance for this webinar at https://dnr-wa.gov.zoom.us/webinar/register/WN_gbBSse1bOk2AhQRJ0aGipg. After registering, you will receive a confirmation email containing information about joining the webinar.

Or

Phone Option: One tap mobile: +12532158782,,89745426237#,,, *330688# US (Tacoma)
 or dial (253) 215-8782 / Meeting ID: 897 4542 6237/ Passcode: 330688

DRAFT 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.

9:00 a.m.	Welcome and Introductions
9:10 a.m.	Zoom Meeting Instructions – Tracy Hawkins, Department of Natural Resources (DNR) <i>Action: Board to determine whether this meeting can be conducted in person with reasonable safety.</i>
9:15 a.m.	Chair Report
9:30 a.m.	Background on the Water Typing System Rule and Review of Board Actions Regarding Inclusion of an Anadromous Fish Floor – Marc Engel, DNR
10:00 a.m.	Anadromous Fish Floor Workgroup: Overview of the Technical Report and Addendum – Gus Seixas, Skagit River System Cooperatives <ul style="list-style-type: none"> • Creation of Synthetic Stream Network and Methodology for Analysis • Comparison of Alternatives A4(10%), A4(7%) and D • Overview of Additional Maps
10:40 a.m.	Break
10:50 a.m.	Anadromous Fish Floor Policy Recommendations by Caucuses – Marc Engel, DNR (introduction); Elaine Oneil, Washington Farm Forestry Association; Jim Peters and Ash Roorbach, Westside Tribes; and Alec Brown, Conservation Caucus; and Doug Hooks, Washington Forest Protection Association
11:35 a.m.	Public Comment
12:05 p.m.	Lunch
12:35 p.m.	Board Discussion

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

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

1:35 p.m.	A Look Ahead – Marc Engel, DNR <ul style="list-style-type: none"> • Future Board Actions • Rulemaking Timeline
1:50 p.m.	August Meeting <i>Action: Determine whether the August meeting can be conducted in person with reasonable safety.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
	Adjourn

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