

**Regular Board Meeting – May 20, 2009**  
 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**

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| 9:00 a.m. – 9:10 a.m.   | <b>Welcome and Introductions</b><br>Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)  |
| 9:10 a.m. – 9:20 a.m.   | <b>Approval of Minutes</b><br><i>Action: Approve February 11, March 31 and April 10, 2009 meeting minutes</i>   |
| 9:20 a.m. – 9:40 a.m.   | <b>Public Comment</b> – 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. – 10:10 a.m.  | <b>Forest Industry Economic Impacts</b> – Chuck Turley, DNR   |
| 10:10 a.m. – 10:25 a.m. | <b>Public Comment for Collaboration and Working Relationships</b>   |
| 10:25 a.m. – 10:35 a.m. | Break   |
| 10:35 a.m. – 11:05 a.m. | <b>Collaboration and Working Relationships</b> – Chuck Turley, DNR<br><i>Action: Consider program improvements</i>  |
| 11:05 a.m. – 11:25 a.m. | <b>Public Comment for Desired Future Condition Rule Making</b>  |
| 11:25 a.m. – 12:30 p.m. | <b>Desired Future Condition Rule Making</b> – Chuck Turley, DNR<br><i>Action: Consider permanent rule</i>   |
| 12:30 p.m. – 1:00 p.m.  | Lunch   |
| 1:00 p.m. – 1:15 p.m.   | <b>Public Comment for CMER Work Plan and Budget</b>   |
| 1:15 p.m. – 2:00 p.m.   | <b>CMER Work Plan and Budget</b> – Darin Cramer, DNR<br><i>Action: Consider approval of work plan and budget</i>  |
| 2:00 p.m. – 2:15 p.m.   | <b>Forests and Fish Policy Priorities</b> – Stephen Bernath, Department of Ecology and Tom Robinson, Washington State Association of Counties   |
| 2:15 p.m. – 3:00 p.m.   | <b>Clean Water Assurances</b> – Stephen Bernath, Department of Ecology  |
| 3:00 p.m. – 3:15 p.m.   | Break   |
| 3:15 p.m. – 3:30 p.m.   | <b>Public Comment for Fixed Width Adaptive Management Proposal Initiation</b>   |

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| 3:30 p.m. – 4:00 p.m. | <b>Fixed Width Adaptive Management Proposal Initiation</b> – Marc Engel, DNR<br><i>Action: Consider approval of proposal initiation to adaptive management administrator</i>  |
| 4:00 p.m. – 4:15 p.m. | <b>Spotted Owl Policy Working Group</b> – Chuck Turley, DNR   |
| 4:15 p.m. – 4:45 p.m. | <b>Staff Reports</b><br>A. <b>Adaptive Management</b> – Darin Cramer<br>B. <b>Rule Making Activity</b> – Marc Engel, DNR<br>C. <b>Compliance Monitoring</b> – Mary McDonald, DNR<br>D. <b>Small Forest Landowner Advisory Committee and Small Forest Landowner Office</b> – Dan Pomerenk, DNR<br>E. <b>Upland Wildlife Planning</b> – David Whipple, Department of Fish and Wildlife<br>F. <b>Board Manual</b> – Marc Engel, DNR<br>G. <b>Spotted Owl Policy Working Group</b> – Lois Schwennesen, Schwennesen & Associates<br>H. <b>Legislative Activity</b> – Marc Engel, DNR<br>I. <b>TFW Cultural Resources Committee</b> – Peter Heide, Washington Forest Protection Association and Jeffery Thomas, Puyallup Tribe of Indians |
| .                     | <b>Executive Session</b><br>To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.  |

**Regular Meeting:** August 12, November 4, 2009

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

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