

Regular Board Meeting – August 11, 2015
 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. - 9:05 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. - 9:15 a.m.	Approval of Minutes <i>Action: Approve May 12, 2015, 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. – 9:50 a.m.	Public Comment on Board Manual Section 16 Unstable Slopes
9:50 a.m. – 10:35 a.m.	Board Manual Section 16 Unstable Slopes – Marc Ratcliff and Marc Engel, DNR <i>Action: Consider approval of board manual section.</i>
10:35 a.m. – 10:50 a.m.	Break
10:50 a.m. – 11:00 a.m.	Public Comment on Cultural Resource Roundtable Report
11:00 a.m. – 11:45 a.m.	TFW Cultural Resources Roundtable Annual Report – Jeffrey Thomas and Karen Terwilleger, Co-chairs <i>Action: Consider direction to Roundtable.</i>
11:45 a.m. - 12:45 p.m.	Lunch
12:45 p.m. – 1:00 p.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.
1:00 p.m. – 1:30 p.m.	Barred Owl Control Measures Update and NSO Species Review Process – USFWS, WDFW
1:30 p.m. – 1:45 p.m.	Northern Spotted Owl Implementation Team Update – Lauren Burnes, DNR
1:45 p.m. – 1:55 p.m.	Public Comment on TFW Policy Committee’s Work Priorities
1:55 p.m. – 2:15 p.m.	TFW Policy Committee’s Work Priorities - Adrian Miller and Chris Hanlon-Meyer, Co-chairs <i>Action: Consider direction to TFW Policy Committee</i>

Future FPB Meetings

Next Meeting: November 10, 2015

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

2:15 p.m. – 2:25 p.m.	Public Comment on the Adaptive Management Program <i>Wetland Research and Monitoring Strategy: Forest Practices and Wetlands</i> report and <i>Effects of Forested Roads and Tree Removal in or Near Wetlands of the Pacific Northwest Literature Synthesis</i>
2:25 p.m. – 2:45 p.m.	Adaptive Management Program <i>Wetland Research and Monitoring Strategy: Forest Practices and Wetlands</i> report and <i>Effects of Forested Roads and Tree Removal in or Near Wetlands of the Pacific Northwest Literature Synthesis</i> – Hans Berge, DNR <i>Action: Consider TFW Policy Committee’s recommendation.</i>
2:45 p.m. – 2:55 p.m.	Public Comment on CMER Membership
2:55 p.m. – 3:05 p.m.	CMER Membership – Hans Berge, DNR <i>Action: Consider approval of nominee</i>
3:05 p.m. – 3:20 p.m.	Break
3:20 p.m. – 3:35 p.m.	Staff Reports A. Adaptive Management – Hans Berge, DNR B. Board Manual Development - Marc Ratcliff, DNR C. Compliance Monitoring – Garren Andrews, DNR D. Rule Making Activity - Marc Engel, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR F. Upland Wildlife Update - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
3:35 p.m. – 3:50 p.m.	Legislative Update – Chris Hanlon-Meyer, DNR
3:50 p.m. – 4:00 p.m.	Public Comment on Board’s 2015 Work Plan
4:00 p.m. – 4:10 p.m.	2015 Work Planning - Marc Engel, DNR <i>Action: Consider changes.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110

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