

Regular Board Meeting – February 8, 2023
 ZoomWebinar and Room 172, Natural Resources Building

All meetings will be conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. The public comment registration process has been updated in that you need to register per the instructions whether you plan to comment in person or remotely.

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
9:05 a.m.	Safety Briefing and Meeting Instructions – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	Report from the Chair
9:25 a.m.	Approval of Minutes <i>Action: Consider approval of October 31 & November 1, November 9 & 10 and November 28, 2022, meeting minutes.</i>
9:40 a.m.	Northern Spotted Owl Safe Harbor Agreement – Jeff Davis, Washington Department of Fish and Wildlife (WDFW) and Marc Engel, DNR
9:55 a.m.	Western Washington Riparian Characteristics and Shade Response Study Pilot Rule Making and Eastern Washington Type N Riparian Effectiveness Project Pilot Rule Making – Lori Clark, Acting AMPA
10:10 a.m.	Public Comment on Proposed Pilot Rule Makings
10:20 a.m.	Riparian Characteristics and Shade Response Study Pilot Rule Making for Western Washington and Eastern Washington Type N Riparian Effectiveness Project Pilot Rule Making – Lori Clark, Acting AMPA <i>Action: Consider approval of pilot rule makings.</i>
10:35 a.m.	Break
10:50 a.m.	Northern Spotted Owl (NSO) Conservation Advisory Group – Marc Engel, DNR
10:55 a.m.	Public Comment on the Continuation of the NSO Conservation Advisory Group
11:05 a.m.	NSO Conservation Advisory Group – Marc Engel, DNR <i>Action: Consider retaining group.</i>
11:15 a.m.	Update on Water Typing System Rulemaking – Marc Engel, DNR
11:30 a.m.	Update on Type Np Water Buffer Rulemaking – Marc Engel, DNR
11:45 a.m.	Board Manual Action Timelines – Marc Engel, DNR
12:00 p.m.	Lunch

Future FPB Meetings

Regular Meetings: February 8, May 10, August 9, November 8,

Special Meetings:

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 360.890.0277

1:00 p.m.	General Public Comment This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
1:15 p.m.	Petition for Rule Making – WAC 222-30-110 Timber Harvesting on Islands - Marc Engel, DNR
1:30 p.m.	Public Comment on Petition for Rule Making
1:40 p.m.	Petition for Rule Making – WAC 222-30-110 Timber Harvesting on Islands – Marc Engel, DNR <i>Action: Consider the petition for rule making.</i>
2:00 p.m.	Board’s 2023 Work Plan – Marc Engel, DNR <i>Action: Consider any changes to the work plan.</i>
2:15 p.m.	Staff Reports A. Adaptive Management Program Update – Lori Clark, Acting AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Brandon Austin and Court Stanley, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Darric Lowery, WDFW
	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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