

**FOREST PRACTICES BOARD
COMMITTEE ON WATER TYPING RULE**

July 2, 2019

Natural Resources Building
Olympia, Washington

Committee Members Present:

Bob Guenther, General Public Member/Small Forest Landowner
David Herrera, General Public Member
Paula Swedeen, General Public Member
Tom Nelson, General Public Member

Committee Members Absent:

Jeff Davis, Designee for Director, Department of Fish and Wildlife

Welcome and Introductions

Board Committee (Committee) chair began the meeting with introductions of Board Committee members and provided a brief outline of the day's focus – establish ground rules and finalize the draft charter.

Develop Ground Rules

Ground rules discussed include:

All caucuses will have the opportunity to provide input during discussion and take turns working through the issues.

Review Draft Charter

A task was added to part IV of the charter to read, "Gather and analyze data for inclusion in any recommendations on an anadromous fish floor". Also in part V, the 3rd meeting will "address the anadromous fish floor" instead of "establish the goal of the anadromous fish floor."

For the anadromous fish floor meeting, it was suggested to have the Committee meet jointly with TFW Policy Committee members to discuss and evaluate potential recommendations, similar to a work session.

The Committee agreed to have the technical members from Washington Forest Protection Association and those contracted by DNR to present their process for the potential habitat break spatial analysis to further understand the feasibility of using width-based metrics for an analysis.

Schedule Additional Meetings

The Committee scheduled three additional meetings to occur on July 9, 17 and 30.

Meeting adjourned at 11:10 a.m.