

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Special Board Meeting - March 19, 2003

Ramada Inn Governor House, 621 S. Capitol Way, Olympia

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.

This special meeting is primarily scheduled to hear testimony and take action on a petition for rule making. Testimony at the meeting must be arranged in advance. Please contact Patricia Anderson at 360.902.1413 by March 10, 2003, if you wish to speak for or against the petition for rule making. All written comments on the petition must be received by March 12, 2003.

- **9:00-9:15 a.m.** Welcome and Introductions
- **9:15-9:45 a.m.** U.S. Timberlands and Plum Creek Response
- **9:45-10:15 a.m.** Staff Report
 - Background information on cumulative effects rules and SEPA 305
- **10:15-10:30 a.m.** Break
- Petition for Rulemaking**
- **10:30-11:15 a.m.** Testimony supporting the petition
- **11:15-12:00 p.m.** Testimony not supporting the petition
- **12:00-1:00 p.m.** Lunch
- **1:00-1:30 p.m.** Question and Answer
 - Board questions for testifiers
- **1:30-2:30 p.m.** Board Discussion
 - Action: Consider action on petition
- **2:30-3:30 p.m.** Wildlife Planning - John Mankowski
 - Action: Consider adoption of workplan

- **Executive Session**

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

- **Adjourn**