

**Regular Board Meeting – February 8, 2006**  
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. – 9:15 a.m.      **Welcome and Introductions**  
Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)  
*Action: Consider approval of November 9, 2005 minutes*
- 9:15 a.m. – 9:45 a.m.      **Public Comment**
- 9:45 a.m. – 10:15 a.m.    **Staff Reports**  
A. **Adaptive Management** – Lenny Young, DNR  
B. **Legislative Update** – Lenny Young, DNR  
C. **Forests and Fish Policy Recommendation on Channel Migration Zones** – Lenny Young, DNR  
D. **Water Typing, Eastern Washington Maps** – Dennis McDonald, DNR
- 10:15 a.m. – 10:30 a.m.    Break
- 10:30 a.m. – 11:00 a.m.    **State Wildlife Listings Update** – Dave Whipple, Department of Fish and Wildlife
- 11:00 a.m. – 12:00 p.m.    **2004 Water Quality Assessment and Water Quality Standards** – Stephen Bernath, Department of Ecology
- 12:00 p.m. – 1:00 p.m.     Lunch
- 1:00 p.m. – 1:30 p.m.      **Federal Assurances** – Darin Cramer, DNR
- 1:30 p.m. – 1:45 p.m.      **Northern Spotted Owl Rule Making** – Gretchen Robinson, DNR  
*Action: Consider language for 30 day notice and public review*  
*Action: Consider readoption of emergency rule*
- 1:45 p.m. – 2:45 p.m.      **Spotted Owl Update**  
A. Report on Operational Review of procedures used to evaluate FP Applications and Notifications involving the harvest of suitable spotted owl habitat within median home range circles – Gary Graves, DNR  
B. Status report on landowner option plans and cooperative habitat enhancement agreements – Jed Herman, DNR
- 2:45 p.m. – 3:15 p.m.      **2006 Work Planning** – Jed Herman and Patricia Anderson, DNR
- 3:15 p.m. – 3:30 p.m.      Break
- 3:30 p.m. – 4:15 p.m.      **Upland Wildlife Planning** – John Mankowski, FPB
- Executive Session**  
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

**Adjourn**

Future FPB Meetings

---

**Regular Meeting:** May 10, August 9 and November 8, 2006

**Special Meeting:** September 13 & 14, 2006

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

**E-Mail Address:** [forest.practicesboard@wadnr.gov](mailto:forest.practicesboard@wadnr.gov)

Contact: Patricia Anderson at 360.902.1413