

Regular Board Meeting – November 12, 2014
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 & 13, August 12 and September 3 & 4, 2014, 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. – 10:00 a.m.	Staff Reports A. Adaptive Management - Chris Hanlon-Meyer, DNR B. Board Manual Development - Marc Ratcliff, DNR C. Compliance Monitoring - Walt Obermeyer, DNR D. Forests and Fish Policy Work Priorities - Stephen Bernath and Adrian Miller, Co-chairs E. Rule Making Activity & 2014 Work Plan - Marc Engel, DNR F. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR G. TFW Cultural Resources Roundtable – Jeffrey Thomas and Karen Terwilleger, Co-chairs H. Upland Wildlife Working Group – Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
10:00 a.m. – 10:20 a.m.	2015-2017 Budget Requests <ul style="list-style-type: none"> • Geology and Earth Resources – Dave Norman, DNR • Forest Practices – Chris Hanlon-Meyer, DNR
10:20 a.m. – 10:35 a.m.	Break
10:35 a.m. – 10:45 a.m.	Public Comment on Board Manual Section 16 Unstable Slopes
10:45 a.m. – 11:15 a.m.	Board Manual Section 16 Unstable Slopes – Marc Ratcliff, DNR <i>Action: Consider approval of Board Manual Section 16.</i>
11:15 a.m. – 11:25 a.m.	Public Comment on TFW Policy Committee’s Recommendations on Unstable Slopes

Future FPB Meetings

Next Meeting: February, May, August, November

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

11:25 a.m. – 12:00 p.m.	TFW Policy Committee’s Recommendations Related to Unstable Slopes – Adrian Miller and Stephen Bernath, Co-chairs <i>Action: Consider recommendations.</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 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.
1:15 p.m. – 1:25 p.m.	Public Comment on Unstable Slope Information Rule Making
1:25 p.m. – 1:55 p.m.	Rule Making on Unstable Slope Information – Gretchen Robinson, DNR <i>Action: Consider initiating rule making by approving a CR102 to be filed with the Office of the Code Reviser.</i>
1:55 p.m. – 2:05 p.m.	Revised Timeline for Type F Action Items – Adrian Miller and Stephen Bernath, Co-chairs
2:05 p.m. – 2:15 p.m.	Public Comment on Board’s 2015 Work Plan
2:15 p.m. – 2:45 p.m.	2015 Work Planning - Marc Engel, DNR <i>Action: Consider approval of 2015 work plan.</i>
2:45 p.m. – 3:15 p.m.	2014 Wildfire Impacts, Forest Health Landowner Assistance – Karen Ripley, DNR
	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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