

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Special Board Meeting - December 2, 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.

- **9:00-9:15a.m.** Welcome and Introductions
 - Safety Briefing – Karrie Brandt
 - Action:** Approval of November 2003 meeting minutes.
- **9:15-9:45 a.m.** Executive Session
 - To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- **9:45-10:15 a.m.** Public Comment
- **10:15-10:30 a.m.** Break
- **10:30-11:15 a.m.** Staff Report
 - A. Water Typing Update – Dennis McDonald
- **11:15-11:30 a.m.** Rule Making – Marbled Murrelet – Dave Whipple, Department of Fish and Wildlife, Ashley DeMoss, and Phil Aust
 - Action:** Consider proposed rule language for public comment.
- **11:30-12:00 a.m.** Riparian Research Pilot – Ashley DeMoss and Geoff McNaughton
 - Action:** Consider approval of pilot
- **12:00-1:00 p.m.** Lunch
- **1:00-4:30 p.m.** Wildlife Planning Workshop – John Mankowski, David Whipple, Timothy Quinn and Paula Swedeen, Department of Fish and Wildlife
 - A. Policy overview of wildlife protection under the forest practices rules:
 - What's hot, what's not.

- Overview presentation – John Mankowski
- Discussion by Board

- B. Assessment process for reviewing the adequacy of current rules and voluntary measures:**
- Presentation of process, priorities, progress, and resource needs – David Whipple
 - Discussion by Board on technical approach, stakeholder involvement, priorities, funding opportunities
- C. Landscape assessment of measures contributing to wildlife protection:**
Where are the gaps? What are the incentives?
- Presentation on technical approach, policy questions to expect, stakeholder involvement, resource needs – Timothy Quinn
 - Presentation on creating incentives and improving the success of state-based landscape planning – Paula Swedeen
 - Discussion by Board on project design, policy side-boards, priorities, funding opportunities
- D. Adaptive Management for wildlife rules:**
- How does the Board improve its approach for monitoring the effects of the wildlife rules?
System design, priorities, costs – Discussion lead by Timothy Quinn and Board
- E. Wildlife Assessment Overall Work plan:**
- How do we organize ourselves for success?
 - Board discussion of priorities, timelines, and funding ideas

- **Adjourn**