

Special Board Meeting – December 16, 2008

The United Churches, 110 11th Ave SE, Olympia; (360) 943-1210

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.

AGENDA

1:00 p.m. – 1:10 p.m.	Welcome and Introductions Safety Briefing – Marc Engel, Department of Natural Resources (DNR)
1:10 p.m. – 1:55 p.m.	Public Comment
1:55 p.m. – 3:00 p.m.	Northern Spotted Owl Rule Making – Lenny Young, DNR Action: Consider rule making related to the moratorium on "decertifying" northern spotted owl site centers that will expire on December 31, 2008.
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Future FPB Meetings

Regular Meeting: February 11, 2009, May 20, 2009, August 12, 2009, November 4, 2009

Special Meeting:

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

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