

Regular Board Meeting – May 10, 2023
 ZoomWebinar and Room 172, Natural Resources Building

All meetings will be conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. The public comment registration process has been updated in that you need to register per the instructions whether you plan to comment in person or remotely.

DRAFT 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 a.m.	Welcome and Introductions
9:05 a.m.	Safety Briefing and Meeting Instructions – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	Report from the Chair
9:20 a.m.	Approval of Minutes <i>Action: Consider approval of February 8 and April 24, 2023, meeting minutes.</i>
9:25 a.m.	Marbled Murrelet Rule Making – Marc Engel, DNR and Darric Lowery, WDFW
9:35 a.m.	Public Comment on Marbled Murrelet Rule Making
9:45 a.m.	Marbled Murrelet Rule Making – Marc Engel, DNR <i>Action: Consider approval of proposed rule changes and file a CR-105 Expedited Rule Making with the Office of the Code Reviser.</i>
10:00 a.m.	Alternatives to Pilot Rule Making – Saboor Jawad, DNR
10:15 a.m.	Break
10:30 a.m.	CMER Biennial Work Plan and Master Project Schedule – Lori Clark, AMPA
10:50 a.m.	Public Comment on CMER Biennial Work Plan and Master Project Schedule
11:00 a.m.	CMER Biennial Work Plan – Lori Clark, AMPA <i>Action: Consider approval of the CMER Work Plan.</i>
11:20 a.m.	Update on Proposal Initiation for the Anadromous Fish Floor Validation Study – Saboor Jawad, DNR
11:35 a.m.	Update on Implementation of State Auditor’s Recommendations – Lori Clark, AMPA
11:50 a.m.	Update on Board Manual Section 21 Guidelines for Small Forest Landowner Alternate Plans – Marc Engel, DNR
12:10 p.m.	Lunch
1:10 p.m.	General Public Comment This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
1:25 p.m.	Board Manual Section 22 Adaptive Management Program – Karen Zirkle, DNR

Future FPB Meetings

Regular Meetings: February 8, May 10, August 9, November 8

Special Meetings: April 24

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 360.890.0277

1:40 p.m.	Public Comment on Board Manual Section 22
1:50 p.m.	Board Manual Section 22 Adaptive Management Program – Karen Zirkle, DNR <i>Action: Consider approval of Board Manual Section 22 reflecting changes to Parts 2.4, 6.1 and Appendix A as recommended by the State Auditor’s Office.</i>
2:05 p.m.	Rule Making and Board Manual Update – Marc Engel, DNR
2:20 p.m.	CMER Membership – Lori Clark, AMPA
2:30 p.m.	Public Comment on CMER Membership
2:40 p.m.	CMER Membership – Lori Clark, AMPA <i>Action: Consider approval of nominee.</i>
2:50 p.m.	Update on January 27, 2023, Petition for Rule Making for Timber Harvesting – Mary McDonald, DNR
3:05 p.m.	Break
3:20 p.m.	Petition for Rule Making – WAC 222-30-110 Timber Harvesting on Islands - Mary McDonald, DNR
3:35 p.m.	Public Comment on Petition for Rule Making
3:45 p.m.	Petition for Rule Making – WAC 222-30-110 Timber Harvesting on Islands – Mary McDonald, DNR <i>Action: Consider the petition for rule making.</i>
4:00 p.m.	Board’s 2023 Work Plan – Marc Engel, DNR <i>Action: Consider any changes to the work plan.</i>
4:10 p.m.	Staff Reports A. Adaptive Management Program Update – Lori Clark, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Brandon Austin and Court Stanley, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Darric Lowery, WDFW
4:15 p.m.	Type Np Rule Alleged Process Concerns – Board Members
4:45 p.m.	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
5:15 p.m.	Adjourn

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