

Regular Board Meeting – August 14, 2024
 Zoom Webinar and Room 172, Natural Resources Building

All meetings are conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. To provide public comment in person or remotely, please sign up per the “meeting registration”.

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.

8:00 a.m.	Welcome and Introductions
8:05 a.m.	Safety Briefing and Meeting Instructions – Patricia Anderson, Department of Natural Resources (DNR)
8:10 a.m.	Report from the Chair
8:20 a.m.	Approval of Minutes <i>Action: Consider approval of May 7-9, 2024, meeting minutes.</i>
8:30 a.m.	Water Typing System Potential Habitat Break (PHB) & Anadromous Fish Floor (AFF) – Marc Engel, DNR
8:40 a.m.	Results of the Spatial Analysis Data Evaluating the PHB & AFF Alternatives - Lucius Caldwell, Principal Scientist, Four Peaks Environmental Science & Data Solutions
9:25 a.m.	Break
9:40 a.m.	Data Used to Determine Costs and Benefits Associated with the PHB & AFF Alternatives - Maura Flight, Principal, Industrial Economics, Inc. (IEc)
10:25 p.m.	PHBs and AFF Alternatives –Marc Engel, DNR <ul style="list-style-type: none"> • Field Tour Recap • Board Discussion
12:00 p.m.	Lunch
1 p.m.	Continue PHBs and AFF Alternatives –Marc Engel, DNR <ul style="list-style-type: none"> • Board Discussion • Expectations for Special Meeting on August 28, 2024
2:30 p.m.	General Public Comment -This time is for public comment on general Board topics that do not have a specific comment period.
3:00 p.m.	Break

Scheduled FPB Meetings

Regular Meetings: February 14, May 9, August 14, November 13

Special Meetings: May 7, May 8, August 13, August 28

Check the FPB Web site for latest information: [Forest Practices Board | WA - DNR](https://www.dnr.wa.gov/forestry/forest-practices-board)

E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.890.0277

3:15 p.m.	2025-2027 Biennial Master Project Schedule Budget and Schedule Compliance – Lori Clark, Adaptive Management Program Administrator (AMPA)
3:30 p.m.	Public Comment on 2025-2027 CMER Master Project Schedule Biennial Budget and Schedule Compliance
3:40 p.m.	2025-2027 Biennial Master Project Schedule Budget and Schedule Compliance – Lori Clark, AMPA <i>Action: Consider approval of the 2025-2027 Master Project Schedule, associated budget and consider whether the Adaptive Management Program is in substantial compliance with the Master Project Schedule.</i>
3:55 p.m.	CMER Membership – Lori Clark, AMPA
4:15 p.m.	Public Comment on CMER Membership
4:25 p.m.	CMER Membership – Lori Clark, AMPA <i>Action: Consider confirmation of current CMER membership roster and directing CMER to revise the Protocol and Standards Manual.</i>
4:40 p.m.	2024 Work Plan – Marc Engel, DNR <i>Action: Consider any changes to work plan.</i>
4:55 p.m.	Forestry Riparian Easement Program (FREP) Expedited Rule Making – Maggie Franquemont, DNR <i>Action: Consider adoption of rule amendments that implement Substitute Senate Bill 5667 by filing a CR-103 Rule Making Order with the Office of the Code Reviser.</i>
5:10 p.m.	Clean Water Act Milestone Update – Chris Briggs, Department of Ecology
5:25 p.m.	Staff Reports A. Adaptive Management Program Update – Lori Clark, AMPA B. Board Manual Update – Maggie Franquemont, DNR C. Small Forest Landowner Office Update -Tami Miketa, DNR D. TFW Policy Committee Update – Brandon Austin and Cody Thomas, TFW Policy Committee Co-chairs E. Upland Wildlife Update – Darrin Masters, Washington Department of Fish and Wildlife (WDFW) Annual Reports A. TFW Policy Committee Priorities – Brandon Austin and Cody Thomas, TFW Policy Committee Co-chairs
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
5:40 p.m.	Adjourn

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