

Regular Board Meeting – May14, 2025
 Zoom Webinar and Room 172, Natural Resources Building

All meetings are conducted in a hybrid format to allow the public an option to 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.

9:00 a.m.	Safety Briefing and Meeting Instructions – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m.	Welcome and Introductions
9:10 a.m.	Approval of Minutes <i>Action: Consider approval of February 12, 2025, meeting minutes.</i>
9:20 a.m.	Water Typing System Rule Making – Saboor Jawad, DNR <ul style="list-style-type: none"> • Overview and status of rulemaking
10:00 a.m.	Board Manual Section 23 Guidelines for Field Protocol to Locate Mapped Divisions Between Stream Types & Perennial Stream Identification – Saboor Jawad, DNR
11:00 a.m.	Break
11:15 a.m.	General Public Comment
11:40 a.m.	Lunch
12:40 p.m.	Type Np Water Buffer Rule Making <ul style="list-style-type: none"> • Background/Timeline – Maggie Franquemont, DNR • Review Proposed Rule Language – Maggie Franquemont, DNR • Overview of SEPA Analysis – Karen Zirkle, DNR
1:10 p.m.	Economic Analysis Overview on the Type Np Water Buffer Rule Making – Maura Flight, IEC
3:10 p.m.	Break
3:25 p.m.	Department of Ecology’s Tier II Analysis – Chris Briggs, Department of Ecology
4:25 p.m.	2025 Work Plan – Maggie Franquemont, DNR <i>Action: Consider any changes to 2025 draft work plan.</i>
4:35 p.m.	Staff Reports A. Adaptive Management Program Update – Lori Clark, AMPA

Scheduled FPB Meetings

Regular Meetings: February 12, May 14, August 13, November 12

Special Meetings: June 6, 2025

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

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

Contact: Patricia Anderson at 360.890.0277

	<p>B. Small Forest Landowner Office Update -Tami Miketa, DNR</p> <p>C. TFW Policy Committee Update – Rico Vinh and Cody Thomas, TFW Policy Committee Co-chairs</p> <p>D. Upland Wildlife Update – Darrin Masters, Washington Department of Fish and Wildlife (WDFW)</p>
4:45 p.m. (10 min)	Budget Update – Saboor Jawad, DNR
	<p>Executive Session</p> <p>To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.</p>
	Adjourn

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