

Regular Board Meeting – February 12, 2025
 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.

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 August 13, 14 & 28, 2024, and November 13, 2024, meeting minutes.</i>
9:25 a.m. (60 min)	Westside Type F Riparian Prescription Monitoring Exploratory Report – Lori Clark, AMPA, and Jenelle Black, CMER Scientist
10:25 a.m. (15 min)	Break
10:40 a.m. (10 min)	Public Comment on Westside Type F Riparian Prescription Monitoring Exploratory Report
10:50 a.m. (15 min)	Westside Type F Riparian Prescription Monitoring Exploratory Report – Lori Clark, AMPA <i>Action: Consider TFW Policy Committee’s recommendation to take no action.</i>
11:05 a.m. (30 min)	Board Manual Section 23 and Rulemaking Update – Saboor Jawad, DNR
11:35 a.m. (10 min)	CMER Membership, DNR Representative – Lori Clark, AMPA
11:45 a.m. (10 min)	Public Comment on CMER Membership
11:55 a.m. (10 min)	CMER Membership – Lori Clark, AMPA <i>Action: Consider approval of Danielle Miles to the CMER Committee.</i>
12:05 p.m.	Lunch
1:05 p.m.	General Public Comment -This time is for public comment on general Board topics that do not have a specific comment period.
1:20 p.m. (15 min)	Legislative Activity – Saboor Jawad, DNR
1:35 p.m. (15 min)	Riparian Characteristics and Shade Study (RCS) Pilot Rule Making – Lori Clark, AMPA and Rachel Rubin, CMER Scientist
1:50 p.m. (10 min)	Public Comment on RCS Pilot Rule Making

Scheduled FPB Meetings

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

Special Meetings:

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

2:00 p.m. (15 min)	RCS Pilot Rule Making <i>Action: Consider approval of pilot rule making.</i>
2:15 p.m. (10 min)	Northern Spotted Owl (NSO) Conservation Advisory Group – Maggie Franquemont, DNR
2:25 p.m. (10 min)	Public Comment on the NSO Conservation Advisory Group
2:35 p.m. (10 min)	NSO Conservation Advisory Group – Maggie Franquemont, DNR <i>Action: Consider approval of new members.</i>
2:45 p.m. (20 min)	Tier II Analysis Update on the Type Np Rule Making – Chris Briggs, Department of Ecology
3:05 p.m. (15 min)	Break
3:20 p.m. (15 min)	Spring Field Tour Update – Maggie Franquemont, DNR
3:35 p.m. (10 min)	2025 Work Plan – Maggie Franquemont, DNR <i>Action: Consider any changes to 2025 draft work plan.</i>
3:50 p.m. (15 min)	Staff Reports A. Adaptive Management Program Update – Lori Clark, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Rico Vinh and Cody Thomas, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Darrin Masters, Washington Department of Fish and Wildlife (WDFW)
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
4:05 p.m.	Adjourn

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