
Special Board Meeting – July 25, 2007

Natural Resources Building, Room 172, Olympia

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

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| 9:00 a.m. – 9:05 a.m. | Welcome |
| 9:05 a.m. – 9:35 a.m. | Executive Session
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110. |
| 9:35 a.m. – 9:45 a.m. | Introductions
Safety Briefing – Erin Daley, Department of Natural Resources (DNR) |
| 9:45 a.m. – 10:30 a.m. | Public Comment |
| 10:30 a.m. – 10:45 a.m. | Break |
| 10:45 a.m. – 11:00 a.m. | CMER FY 2008 Work Plan - Darin Cramer, DNR
<i>Action: Consider approval of CMER FY 2008 work plan and budget</i> |
| 11:00 a.m. – 12:00 p.m. | Draft Northern Spotted Owl Recovery Plan – David Wesley, U.S. Fish and Wildlife Service |
| 12:00 p.m. – 1:00 p.m. | Lunch |
| 1:00 p.m. – 1:30 p.m. | Decertification of Northern Spotted Owl Site Centers, Other Policy Decisions Related to the Draft Northern Spotted Owl Recovery Plan - Lenny Young, DNR |
| 1:30 p.m. – 2:15 p.m. | Perspectives on Northern Spotted Owls and the Forest Practices Rules – Heath Packard, Audubon Washington; Josh Weiss, Washington Forest Protection Association; David Whipple, Department of Fish and Wildlife |
| 2:15 p.m. – 2:45 p.m. | Decertification of Northern Spotted Owl Site Centers Rule Making – Lenny Young, DNR
<i>Action: Consider rule proposal on decertification of northern spotted owl sites centers for 30-day review</i> |
| 2:45 p.m. – 3:00 p.m. | Break |
| 3:00 p.m. – 4:30 p.m. | Desired Future Condition Rule Making – Lenny Young, DNR
<i>Action: Consider rule proposal for public review</i> |
| 4:30 p.m. | Adjourn |

Future FPB Meetings

Regular Meeting: September 11, 2007, November 14, 2007

Special Meeting: October 10 & 11, 2007

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

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