

Regular Board Meeting – August 13, 2008

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

9:00 a.m. – 9:15 a.m.	Welcome and Introductions Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
9:15 a.m. – 9:30 a.m.	Approval of Minutes <i>Action: Approve May 21, June 10 and July 7, 2008 meeting minutes</i>
9:30 a.m. – 10:15 a.m.	Public Comment
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:15 a.m.	Staff Reports A. Adaptive Management – Darin Cramer, DNR <i>Action: Consider budget amendment request</i> B. Update on Forest Practices Applications within Spotted Owl SOSEAs – Gary Graves, DNR C. Rule Making Schedule and Work Plan – Chuck Turley, DNR D. Compliance Monitoring – Leslie Lingley, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update – Mary McDonald, DNR F. Upland Wildlife Planning – David Whipple, Department of Fish and Wildlife
11:15 a.m. – 11:30 a.m.	Trees and Houses Rule Making – Marc Engel, DNR <i>Action: Consider 30-day notice</i>
11:30 a.m. – 11:45 a.m.	Board Composition and Miscellaneous Corrections Rule Making – Gretchen Robinson, DNR <i>Action: Consider initiating rule making</i>
11:45 a.m. – 12:00 a.m.	Conversion Activity and Historic Sites Rule Making – Sherri Felix and Marc Engel, DNR <i>Action: Consider rule adoption</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:45 p.m.	Assessment of DFC Long-term Concepts – Chuck Turley, DNR <i>Action: Considering rule making</i>
1:45 p.m. – 2:00 p.m.	September Retreat – Chuck Turley, DNR

2:00 p.m. – 2:15 p.m.	December 2007 Storm Work Plan Update – Chuck Turley and Gary Graves, DNR
2:15 p.m. – 2:30 p.m.	Northern Spotted Owl Policy Working Group Update – Lenny Young, DNR
2:30 p.m. – 2:45 p.m.	TFW Cultural Resources Committee Update – Peter Heide and Jeffrey Thomas, Co-chairs
2:45 p.m. – 3:00 p.m.	TFW Cultural Resources Committee Appreciation
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Future FPB Meetings

Regular Meeting: November 12, 2008

Special Meeting: September 24 & 25, 2008

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

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