

Regular Board Meeting – November 10, 2009
2010 Work Planning Meeting
 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. – 9:10 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:20 a.m.	Approval of Minutes <i>Action: Approve August 12, 2009 meeting minutes</i>
9:20 a.m. – 9:40 a.m.	Report from Chair
9:40 a.m. – 9:55 a.m.	Howard Hanson Dam/Green River Update – Lenny Young, DNR
9:55 a.m. – 10:10 a.m.	Public Comment – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
10:10 a.m. – 10:25 a.m.	TFW Cultural Resources Committee – Pete Heide and Jeffrey Thomas, Co-chairs
10:25 a.m. – 10:40 a.m.	Break
10:40 a.m. – 10:55 a.m.	Fixed Width Proposal Initiation Update – Darin Cramer, DNR
10:55 a.m. – 11:40 a.m.	Spotted Owl Policy Working Group – Lois Schwennesen, Facilitator
11:40 a.m. – 11:55 a.m.	Public Comment on Northern Spotted Owl Rule Making
11:55 a.m. – 12:55 p.m.	Lunch
12:55 p.m. – 1:25 p.m.	Northern Spotted Owl Rule Making – Gretchen Robinson and Darin Cramer, DNR <i>Action: Consider rule adoption and pilot rule making</i>
1:25 p.m. – 1:40 p.m.	Fiscal Year 2010 Adaptive Management Program Budget Update – Darin Cramer, DNR
1:40 p.m. – 1:55 p.m.	Watershed Analysis Subcommittee Report – Chuck Turley, DNR
1:55 p.m. – 2:25 p.m.	Climate Change - Jeremy Littell, University of Washington
2:25 pm. – 2:55 p.m.	Clean Water Act Assurances – Stephen Bernath, Department of Ecology (DOE)
2:55 p.m. – 3:15 p.m.	2008 Water Quality Assessments (303d list) – Stephen Bernath, DOE
3:15 p.m. – 3:30 p.m.	Break
3:30 p.m. – 4:15 p.m.	2010 Work Planning – Darin Cramer, DNR
	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: February 10, May 12, August 11 and November 10, 2010

Special Meeting:

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

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

Contact: Patricia Anderson at 360.902.1413