

Regular Board Meeting – May 10, 2017
 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.

DRAFT AGENDA

9:00 a.m. – 9:15 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:15 a.m. – 10:15 a.m.	Presentation of RMAP Certificates to Landowners – Commissioner of Public Lands Hilary Franz, Heather Bartlett, Department of Ecology and Washington Department of Fish and Wildlife
10:15 a.m. – 10:35 a.m.	Public Comment – This time is for public comment on general Board topics. Comments on Board action items will occur prior to each action taken.
10:35 a.m. – 10:45 a.m.	Approval of Minutes <i>Action: Approve February 8, 2017, meeting minutes.</i>
10:45 a.m. – 11:00 a.m.	Report from Chair
11:00 a.m. – 11:30 a.m.	Recommendations for Next Steps in Rule and Guidance Development for Water Typing System – Marc Engel, DNR
11:30 a.m. – 11:40 a.m.	Break
11:40 a.m. – 11:50 a.m.	Public Comment on Next Steps for Water Typing
11:50 a.m. – 12:00 p.m.	Board Direction on Next Steps for the Water Typing System – Marc Engel, DNR <i>Action: Consider next steps.</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	Public Comment – This time is for public comment on general Board topics. Comments on Board action item will occur prior to each action taken.
1:15 p.m. – 1:35 p.m.	Designation of Responsible Official for SEPA – Marc Engel, DNR
1:35 p.m. – 1:45 p.m.	Public Comment on Responsible Official Designation
1:45 p.m. – 1:55 p.m.	Designate Responsible Official for SEPA Associated with Board Rulemakings – Marc Engel, DNR <i>Action: Consider designating Board chair as responsible official for SEPA related to Board rule making.</i>
1:55 p.m. – 2:10 p.m.	TFW Policy Committees Priorities for CMER Work Plan – Hans Berge, Adaptive Management Program Administrator (AMPA)
2:10 p.m. - 2:25 p.m.	2017-2019 CMER Master Project Schedule and Proposed Budget for 17-19 Biennium – Hans Berge, AMPA
2:25 p.m. – 2:35 p.m.	Public Comment on 2017-2019 CMER Master Project Schedule & Budget
2:35 p.m. – 2:45 p.m.	2017-2019 CMER Master Project Schedule and Budget – Hans Berge, AMPA

Future FPB Meetings

Next Meeting: August 9, 2017, November 8, 2017

Special Meeting: TBD

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

	<i>Action: Consider approval of CMER Master Project Schedule & Budget.</i>
2:45 p.m. – 3:15 p.m.	<p>Staff Reports</p> <p>A. Adaptive Management Update – Hans Berge, AMPA</p> <p>B. Board Manual Update – Marc Ratcliff, DNR</p> <p>C. Compliance Monitoring – Garren Andrews, DNR</p> <p>D. Northern Spotted Owl Implementation Team – Lauren Burnes, DNR</p> <p>E. Rule Making Activity – Marc Engel, DNR</p> <p>F. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update -Tami Miketa, DNR</p> <p>G. Upland Wildlife Update – Terry Jackson, Washington Department of Fish and Wildlife</p> <p>Annual Reports</p> <p>A. Taylor’s Checkerspot Butterfly Annual Report - Sherri Felix, DNR and Gary Bell, WDFW</p> <p>B. Western Gray Squirrel Annual Report – Brandon Austin, DNR and Terry Jackson, WDFW</p>
3:15 p.m. – 3:30 p.m.	<p>2017 Work Plan - Marc Engel, DNR</p> <p><i>Action: Consider changes to the 2017 work plan.</i></p>
	<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>

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