

Regular Board Meeting – May 11, 2022

This meeting will be conducted remotely using ZoomWebinar. A meeting room is not available for a hybrid style meeting (in-person and virtual).

*We strongly encourage and appreciate submission of written comments prior to the meeting. However, during the meeting there will be a time for brief verbal general public comments. **All comments will be limited to 3 minutes.***

Please register in advance for this webinar at https://dnr-wa-gov.zoom.us/webinar/register/WN_W-PEPdT7T_Odmbzpeate8Q. After registering, you will receive a confirmation email containing information about joining the webinar.

Or

Phone Option: One tap mobile: +12532158782,,91005248580#,,, *624521# US (Tacoma) or (253) 215-8782 / Meeting ID: 910 0524 8580/ Passcode: 624521

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.	Welcome and Introductions
9:05 a.m.	Zoom Meeting Instructions – Tracy Hawkins, Department of Natural Resources (DNR)
9:10 a.m.	Report from Chair
9:25 a.m.	Approval of Minutes <i>Action: Consider approval of February 9, 2022 meeting minutes.</i>
9:30 a.m.	2021-2023 Master Project Schedule Adjustment – Saboor Jawad, AMPA
10:00 a.m.	Public Comment Master Project Schedule Adjustment
10:10 a.m.	2021-2023 Master Project Schedule Adjustment – Saboor Jawad, AMPA <i>Action: Consider approval of the amended Master Project Schedule and associated budget for FY 2023.</i>
10:25 a.m.	Break (10 minutes)
10:35 a.m.	Clean Water Act Milestone Update – Brandon Austin, Department of Ecology
10:50 a.m.	Update on the Implementation of SAO Recommendations and TFW Policy Committee and AMPA Options Paper for Recommendation #5: Adopt a Net Gains Model for Project Planning - Saboor Jawad, AMPA
11:20 a.m.	Small Forest Landowner Background and Legal Standards for Alternate Plans – Phil Ferester, Assistant Attorney General, Legal Counsel to the Board
11:50 a.m.	TFW Policy Committee Update on Type Np Buffer Recommendations – Marc Engel and Meghan Tuttle, TFW Policy Committee Co-chairs
12:10 p.m.	Lunch Break (30 minutes)

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

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

12:40 p.m.	General Public Comment
1:25 p.m.	Break (10 minutes)
1:35 p.m.	Staff Reports A. Adaptive Management Program Update – Saboor Jawad, AMPA B. Small Forest Landowner Office Update -Tami Miketa, DNR C. TFW Policy Committee Update – Marc Engel and Meghan Tuttle, TFW Policy Committee Co-chairs D. Upland Wildlife Update – Darric Lowery, WDFW
1:50 p.m.	2022 Work Planning – Marc Engel, DNR <i>Action: Consider any changes to the 2022 work plan.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.
	Adjourn

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