

**Regular Board Meeting – August 14, 2019**

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.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m.	<b>Approval of Minutes</b> <i>Action: Consider approval of May 8 &amp; 9, and June 4, 2019 meeting minutes.</i>
9:15 a.m.	<b>TFW Recommitment Update – Invited Panel</b>
9:45 a.m.	<b>Report from Chair</b>
10:00 a.m.	<b>Public Comment</b> – This time is for public comment on general Board topics.
10:15 a.m.	<b>Break</b>
10:30 a.m.	<b>Small Forest Landowner Demographic and Forest Practices Data Presentation –</b> Tami Miketa and Marc Engel, DNR
11:30 a.m.	<b>TFW Policy Committee Response to the Board’s June Motion –</b> Curt Veldhuisen and Terra Rentz, Policy co-chairs
12:00 p.m.	<b>Lunch</b>
1:00 p.m.	<b>Public Comment</b> – This time is for public comment on general Board topics for those that were not able to attend the morning session.
1:15 p.m.	<b>Water Typing System Board Committee Status Report –</b> Bob Guenther, Committee Chair
1:55 p.m.	<b>Water Typing System Rule Materials Staff Status Report –</b> Marc Engel, DNR
2:10 p.m.	<b>Adjusted Adaptive Management Program Budget and CMER Work Plan –</b> Mark Hicks, AMPA and Curt Veldhuisen and Terra Rentz, Policy co-chairs
2:25 p.m.	<b>Public Comment on Adjusted Adaptive Management Program Budget and CMER Work Plan</b>
2:40 p.m.	<b>Adjusted Adaptive Management Program Budget and CMER Work Plan –</b> Mark Hicks, AMPA and Curt Veldhuisen and Terra Rentz, Policy co-chairs <i>Action: Consider approval of a revised budget and MPS.</i>
3:00 p.m.	<b>TFW Policy Committee Update of Type Np Workgroup –</b> Curt Veldhuisen and Terra Rentz, Policy Co-chairs
3:15 p.m.	<b>TFW Policy Committee Priorities for Calendar Year 2020 –</b> Curt Veldhuisen and Terra Rentz, Policy Co-chairs

Future FPB Meetings

**Next Meeting:** 2<sup>nd</sup> Wednesday of February, May, August and November

**Special Meeting:** May 9, 2019, June 4, 2019

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

Contact: Patricia Anderson at 360.902.1413

3:25 p.m.	<b>Break</b>
3:40 p.m.	<b>Northern Spotted Owl Conservation Advisory Group</b> – Marc Engel, DNR
3:50 p.m.	<b>Public Comment on NSO Conservation Advisory Group</b>
3:55 p.m.	<b>Northern Spotted Owl Conservation Advisory Group</b> – Marc Engel, DNR <i>Action: Consider retaining NSO Conservation Advisory Group.</i>
4:05 p.m.	<b>Western Gray Squirrel Annual Report</b> – Teresa Ann Ciapusci, DNR and Gary Bell, WDFW
4:20 p.m.	<b>Staff Reports</b> A. <b>Adaptive Management Quarterly Report</b> – Mark Hicks, AMPA B. <b>Compliance Monitoring</b> – Garren Andrews, DNR C. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR D. <b>Upland Wildlife Update</b> – Gary Bell, Washington Department of Fish and Wildlife
4:30 p.m.	<b>2019 Work Plan</b> – Marc Engel, DNR <i>Action: If needed, consider approval of amendments to 2019 Work Plan.</i>
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.

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