

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - February 19, 2003

Natural Resource Building - Olympia - Room 172

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.

- **9:00-9:15a.m.** Welcome and Introductions
Action: Approval of June, August, October and November 2002 meeting minutes.
- **9:15-9:45 a.m.** Public Comment
- **9:45-10:15 a.m.** Staff Reports
 - A. Legislative Update - Lenny Young
 - B. Alternate Plan Update - Jed Herman
- **10:15-10:30 a.m.** Break
- **10:30-10:45 a.m.** Rule Making - Chapter 222-21WAC - Gretchen Robinson
Action: Adopt rules implementing direction from SSHB 2311.
- **10:45-11:30 a.m.** Marbled Murrelet Survey Protocol Update and Discussion -
Dave Whipple and Eric Cummins, Department of Fish and Wildlife and Geoff McNaughton
- **11:30-11:45 a.m.** Executive Session
- **11:45-12:45 p.m.** LUNCH
- **12:45-1:00 p.m.** CMER Workplan and Project Prioritization - Geoff McNaughton
Action: Consider approval of workplan and projects.
- **1:00-1:30 p.m.** CMZ Delineation and Vertical Bed Movement - Lenny Young
Adaptive Management Response - Geoff McNaughton
Action: Consider further action on petition dated August 7, 2002 from Washington Forest Law Center.

- **1:30-2:00 p.m.** TFW Cultural Resources Committee Update - Tim Thompson, Thompson Consulting Group
- **2:00-2:30 p.m.** Wildlife Planning - John Mankowski
- **Adjourn**