STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – August 9, 2011
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. – 9:05 a.m.	**Welcome and Introductions** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. – 9:10 a.m.	**Approval of Minutes** *Action: Approve May 10, 2011 meeting minutes*
9:10 a.m. – 9:20 a.m.	**Report from Chair**
9:20 a.m. – 9:30 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.
9:30 a.m. – 9:40 a.m.	**Staff Reports** A. **Board Manual** – Donelle Mahan, DNR B. **Compliance Monitoring** - Walt Obermeyer, DNR C. **Rule Making Activity & 2011 Work Plan** - Marc Engel, DNR D. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** – Marc Engel, DNR E. **TFW Cultural Resources Roundtable** - Pete Heide and Jeffrey Thomas, Co–chairs F. **Upland Wildlife** - David Whipple, Department of Fish and Wildlife
9:40 a.m. – 10:00 a.m.	**2011 Legislative Summary and FY 2011 - 2013 Budget Update** - Darin Cramer, DNR
10:00 a.m. – 10:20 a.m.	**NW Environmental Forum and ESHB 2541 Update** – DNR Staff
10:20 a.m. – 10:35 a.m.	Break
10:35 a.m. – 11:20 a.m.	**NSO Federal Recovery Plan** – Jodi Bush, U.S. Fish and Wildlife Service
11:20 a.m. – 11:35 a.m.	**NSO Implementation Team Update** – Bridget Moran, DNR
11:35 a.m. – 11:50 a.m.	**Clean Water Act Assurances Annual Report** – Mark Hicks, Department of Ecology
11:50 a.m. – 12:05 p.m.	**Adaptive Management Program – Roads Sub-basin Report and Type N Experimental Buffer Treatment (amphibian genetics) Report** - Jim Hotvedt, DNR *Action: Consider Forests and Fish Policy's recommendation*
12:05 p.m. – 1:05 p.m.	Lunch

1:05 p.m. – 1:20 p.m.	**Forests and Fish Policy Annual Report** - Jim Peters and Stephen Bernath, Forests and Fish Policy Co-Chairs
1:20 p.m. – 1:35 p.m.	**Cultural Resources Annual Report** – Pete Heide and Jeffrey Thomas, TFW Cultural Resources Roundtable Co-Chairs
1:35 p.m. – 1:40 p.m.	**Low Impact Template Update** - Marc Engel, DNR
1:40 p.m. – 1:55 p.m.	**Forest Biomass Update –** Bridget Moran, DNR
1:55 p.m. – 2:05 p.m.	**Public Comment on Road Maintenance and Abandonment Planning (RMAP) Rule Making and Board Manual Section 3 Guidelines for Forest Roads**
2:05 p.m. – 2:25 p.m.	**RMAP Process** - Donelle Mahan and Marc Engel, DNR
2:25 p.m. – 2:40 p.m.	**Road Maintenance and Abandonment Planning Rule Making** - Marc Engel, DNR *Action: Consider adoption of rule proposal to file CR-103.*
2:40 p.m. – 2:55 p.m.	**Board Manual Section 3 Guidelines for Forest Roads** – Donelle Mahan, DNR *Action: Consider approval of Board Manual Section 3 Guidelines for Forest Roads.*
2:55 p.m. – 3:05 p.m.	**Public Comment on Notice of Forest Practice to Affected Indian Tribes Rule Making**
3:05 p.m. – 3:20 p.m.	**Notice of Forest Practice to Affected Indian Tribes Rule Making** - Sherri Felix, DNR *Action: Consider approval of draft rule language for public review and to file CR-102.*
3:20 p.m. – 3:35 p.m.	Break
3:35 p.m. – 3:45 p.m.	**Public Comment on Bald Eagle Rule Making**
3:45 p.m. – 4:05 p.m.	**Bald Eagle Recommendation and Process** – David Whipple, DFW and Sue Casey and Marc Engel, DNR
4:05 p.m. – 4:20 p.m.	**Bald Eagle Rule Making** – Marc Engel, DNR *Action: Consider approval of rule proposal for 30-day notice and consider rule making to file CR-101.*
4:20 p.m. – 4:30 p.m.	**Public Comment on Forestry Riparian Easement Program Rule Making**
4:30 p.m. – 4:45 p.m.	**Forestry Riparian Easement Program Rule Making** – Dan Pomerenk, DNR *Action: Consider rule making to file CR-101.*
	Executive Session **To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.**

Future FPB Meetings

Next Regular Meeting: November 8, 2011
Check the FPB Web site for latest information: *http://www.dnr.wa.gov/*
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