

**Special Board Meeting (Workshop) – February 13, 2018**

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 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:45 a.m.	<b>Potential Habitat Break Recommendations from the Science Panel</b> – Hans Berge, Adaptive Management Program Administrator (AMPA), and Panel Members
9:45 a.m. – 10:30 a.m.	<b>Public Comment on Potential Habitat Break Recommendations</b>
10:30 a.m. – 10:45 a.m.	<b>Break</b>
10:45 a.m. – 12:00 p.m.	<b>Board Questions of Science Panel</b> – Hans Berge, AMPA, and Panel Members
12:00 p.m. – 1:00 p.m.	<b>Lunch</b>
1:00 p.m. – 1:30 p.m.	<b>Next Steps in Rule Making Process</b> - Marc Engel, DNR
1:30 p.m. – 2:15 p.m.	<b>Compliance Monitoring 2014-2015 Biennial Report (w/ISPR Review)</b> – Garren Andrews, DNR
2:15 p.m. – 2:45 p.m.	<b>Small Forest Landowner Advisory Committee Update</b> – Vic Musselman, Chair and Tami Miketa, DNR
2:45 p.m. – 3:00 p.m.	<b>Break</b>
3:00 p.m. – 3:45 p.m.	<b>20 Year Forest Health Plan</b> – Chuck Hersey, DNR
3:45 p.m. – 4:20 p.m.	<b>Washington Geologic Survey Presentation</b> – Kate Mickelson and Abby Gleason, DNR <ul style="list-style-type: none"> <li>• Status of LiDAR acquisition</li> <li>• Landslide mapping and data base</li> <li>• Web-portal</li> </ul>
4:20 p.m. – 4:40 p.m.	<b>Staff Reports</b> <ul style="list-style-type: none"> <li>A. <b>Adaptive Management Update</b> – Hans Berge, AMPA</li> <li>B. <b>Board Manual Update</b> – Marc Ratcliff, DNR</li> <li>C. <b>Clean Water Act Assurances</b> - Mark Hicks, Department of Ecology</li> <li>D. <b>Compliance Monitoring</b> – Garren Andrews, DNR</li> <li>E. <b>Rule Making Activity</b> – Marc Engel, DNR</li> <li>F. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR</li> <li>G. <b>TFW Policy Committee Priorities</b> – Scott Swanson, TFW Policy Committee Co-Chair</li> <li>H. <b>Upland Wildlife Update</b> – Gary Bell, Washington Department of Fish and Wildlife</li> <li>I. <b>NSOIT and Safe Harbor Agreement</b> – Lauren Burns</li> </ul>
4:40 p.m. – 5:00 p.m.	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.

Future FPB Meetings

**Next Meeting:** May 9, August 8, November 14, 2018

**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

**Regular Board Meeting – February 14, 2018**

Natural Resources Building, Room 172, Olympia

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**DRAFT AGENDA**

9:00 a.m. – 9:10 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:25 a.m.	<b>Report from Chair</b>
9:25 a.m. – 9:40 a.m.	<b>Public Comment</b> – This time is for public comment on general Board topics.
9:40 a.m. – 9:50 a.m.	<b>Approval of Minutes</b> <i>Action: Approval of November 7 &amp; 8, 2017, meeting minutes.</i>
9:50 a.m. – 10:20 a.m.	<b>Potential Habitat Break Recommendation(s)</b>
10:20 a.m. – 11:05 a.m.	<b>Public Comment on PHB Recommendation</b>
11:05 a.m. – 11:35 a.m.	<b>Break</b>
11:35 a.m. – 12:00 p.m.	<b>Board Discussion on Potential Habitat Break Recommendations</b> <i>Action: Consider recommendations for next steps in rule making.</i>
12:00 p.m. – 1:00 p.m.	<b>Lunch</b>
1:00 p.m. – 1:15 p.m.	<b>Public Comment</b> – This time is for public comment on general Board topics.
1:15 p.m. – 1:30 p.m.	<b>Electronic Signature and Payment Rule Making</b> – Marc Ratcliff, DNR <i>Action: Consider rule adoption by filing the CR-103 Rule-Making Order.</i>
1:30 p.m. – 1:45 p.m.	<b>Public Records Fee Schedule Rule Making</b> – Marc Ratcliff, DNR <i>Action: Consider rule adoption by filing the CR-103 Rule-Making Order.</i>
1:45 p.m. – 2:00 p.m.	<b>Board Subcommittee Update on Efficiency and Effectiveness Improvements for the Adaptive Management Program</b> – Lisa Janicki, Board Committee Chair and Hans Berge, AMPA
2:00 p.m. – 2:10 p.m.	<b>Update from TFW Policy subgroup progress on PI for western Washington low-impact template proposal and Update on requested template review from the Board</b> – Hans Berge, AMPA
2:10 p.m. – 2:20 p.m.	<b>Update on requested template review from the Board</b> – Marc Engel, DNR
2:20 p.m. – 2:40 p.m.	<b>2018 Work Plan Review</b> - Marc Engel, DNR <i>Action: Consider any changes.</i>

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