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**Regular Board Meeting – August 10, 2005**  
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.

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**AGENDA**

- 8:30 a.m. – 8:45 a.m.      **Welcome and Introductions**  
Safety Briefing – Karrie Brandt  
*Action: Approve May 11, 2005 meeting minutes*
- 8:45 a.m. – 9:15 a.m.      **Public Comment**
- 9:15 a.m. – 9:30 a.m.      **Staff Reports**  
A. **Adaptive Management** – Geoff McNaughton  
B. **Water Typing, Eastern Washington Maps** – Dennis McDonald
- 9:30 a.m. – 10:00 a.m.    **Board Manual**– Marc Engel
- 10:00 a.m. – 10:15 a.m.    Break
- 10:15 a.m. – 10:30 a.m.    **CMER 2006 Work Plan and Budget** – Geoff McNaughton  
*Action: Consider approval of work plan and budget*
- 10:30 a.m. – 10:45 a.m.    **CMER Members** – Geoff McNaughton  
*Action: Consider nominees*
- 10:45 a.m. – 11:15 a.m.    **Forests and Fish Policy Recommendation on Channel Migration Zones** – Lenny Young
- 11:15 a.m. – 12:00 p.m.    **Adaptive Management Studies** – Lenny Young and Joseph Pavel
- Perennial Initiation Point
  - Desired Future Condition
- 12:00 p.m. – 1:00 p.m.      Lunch
- 1:00 p.m. – 1:30 p.m.      **Road Maintenance and Abandonment Planning Rulemaking** – Jed Herman  
*Action: Initiate rulemaking*
- 1:30 a.m. – 1:45 p.m.      **Board's September Retreat Planning** – Sherry Fox, Doug Stinson and Jed Herman
- 1:45 p.m. – 4:00 p.m.      **Upland Wildlife Planning** – John Mankowski

**Executive Session**

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

**Adjourn**

Future FPB Meetings

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**Regular Meeting:** November 9, 2005

**Special Meeting:** September 14-15, 2005

**Check the FPB Web site for latest information:** <http://www.dnr.wa.gov/>

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