STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – May 8, 2012
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 February 14, 2012 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 Development** - Marc Engel, DNR B. **Compliance Monitoring** - Walt Obermeyer, DNR C. **Forests and Fish Policy Work Priorities** - Stephen Bernath and Adrian Miller, Co-chairs D. **Northern Spotted Owl Implementation Team** - Andy Hayes and Lauren Burnes, DNR E. **Rule Making Activity & Work Plan** - Marc Engel, DNR F. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** -Tami Miketa, DNR G. **TFW Cultural Resources Roundtable** - Pete Heide and Jeffrey Thomas, Co–chairs
9:40 a.m. – 9:55 a.m.	**2012 Legislative Summary and Budget Update** - Darin Cramer, DNR
9:55 a.m. – 10:25 a.m.	**Overview of Proposed Northern Spotted Owl Critical Habitat Designation** - Ken Berg, U.S. Fish and Wildlife Service
10:25 a.m. – 10:35 a.m.	**Break**
10:35 a.m. – 11:05 a.m.	**Adaptive Management Review (LEAN process) Update** - Jim Hotvedt, DNR and David Howe, Strategica
11:05 a.m. – 11:50 a.m.	**Compliance Monitoring Biennial Report** - Walt Obermeyer and Darin Cramer, DNR
11:50 a.m. – 12:05 p.m.	**Clean Water Act Assurances** - Mark Hicks, Department of Ecology

Future FPB Meetings

Next Regular Meeting: August 14, 2012, November 13, 2012
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

12:05 p.m. – 1:05 p.m.	**Lunch**
1:05 p.m. – 1:15 p.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.
1:15 p.m. – 1:30 p.m.	**Introduction to State Forester – Aaron Everett, DNR**
1:30 p.m. – 1:50 p.m.	**Forest Biomass Work Group Update** - Rachael Jamison and Marc Engel, DNR
1:50 p.m. – 2:05 p.m.	**Rule Making for Forestry Riparian Easement Program** - Gretchen Robinson and Dan Pomerenk, DNR *Action: Consider adoption of rule proposal and file a CR-103.*
2:05 p.m. – 2:15 p.m.	**Public Comment for Critical Habitats (SEPA) Rule Making**
2:15 p.m. – 2:30 p.m.	**Rule Making for Critical Habitats (SEPA)** - Sherri Felix, DNR *Action: Consider providing notice to public of possible rule making by filing a CR-101.*
2:30 p.m. – 2:40 p.m.	**Public Comment on Pilot Rule Making for Westside Type N Buffer Effectiveness Soft Rock Study**
2:40 p.m. – 2:55 p.m.	**Pilot Rule Making for Westside Type N Buffer Effectiveness Soft Rock Study** - Jim Hotvedt, DNR *Action: Consider pilot rule making by filing a CR-101.*
2:55 p.m. – 3:10 p.m.	**Break**
3:10 p.m. – 3:20 p.m.	**Public Comment on CMER 2013 Work Plan and Budget**
3:20p.m. – 3:40 p.m.	**CMER 2013 Work Plan and Budget** - Jim Hotvedt, DNR *Action: Consider approval of 2013 budget and work plan*
3:40 p.m. – 3:50 p.m.	**Public Comment on Rule Making for Second Engrossed Substitute Senate Bill 6406**
3:50 p.m. – 4:05 p.m.	**Rule Making for Second Engrossed Substitute Senate Bill 6406** – Gretchen Robinson, DNR *Action: Consider rule making.*
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**

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