

Special Board Meeting – September 3, 2014
 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 – Marc Ratcliff, Department of Natural Resources (DNR)
9:05 a.m. - 9:15 a.m.	Approval of Minutes <i>Action: Approve May 12 & 13, July 8 and August 12, 2014, meeting minutes</i>
9:15 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. – 9:50 a.m.	Staff Reports A. Adaptive Management – Chris Hanlon-Meyer, DNR B. Board Manual Development - Marc Ratcliff, DNR C. Northern Spotted Owl Implementation Team - Lauren Burnes, DNR D. Rule Making Activity & 2014 Work Plan - Marc Engel, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR F. TFW Cultural Resources Roundtable - Jeffrey Thomas and Karen Terwillegger, Co-chairs G. Upland Wildlife Working Group - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
9:50 a.m. – 10:10 a.m.	Taylor’s Checkerspot Butterfly Annual Report - Sherri Felix, DNR and Terry Jackson, WDFW
10:10 a.m. – 10:40 a.m.	Western Gray Squirrel Report - Donelle Mahan, DNR and Penny Becker, WDFW
10:40 a.m. – 10:55 a.m.	Break
10:55 a.m. – 11:05 a.m.	Public Comment on Petition for Rule Making for the conservation of the Western Gray Squirrel
11:05 a.m. – 11:20 a.m.	Petitions for Rule Making on Western Gray Squirrel Conservation Measures – Marc Engel, DNR <i>Action: Consider petitions for rule making to increase protection for the Western Gray Squirrel</i>
11:20 a.m. – 11:35 a.m.	Clean Water Act Assurances Annual Report - Mark Hicks, Department of Ecology

Future FPB Meetings

Next Meeting: September 4, November 12

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

11:35 a.m. – 11:50 a.m.	TFW Cultural Resources Roundtable Annual Report - Jeffrey Thomas and Karen Terwilleger, Co-chairs
11:50 a.m. – 12:50 p.m.	Lunch
12:50 p.m. – 1:05 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.
1:05 p.m. – 1:35 p.m.	Compliance Monitoring Biennial Report - Walt Obermeyer and Donelle Mahan, DNR
1:35 p.m. – 2:10 p.m.	TFW Policy Committee's 2014 Accomplishments and 2015 Priorities - Stephen Bernath and Adrian Miller, TFW Policy Committee Co-chairs
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110

Future FPB Meetings

Next Meeting: September 4, November 12

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