

Special Board Meeting – May 9, 2019
 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

8:00 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
8:10 a.m.	Public Comment – This time is for public comment on general Board topics.
8:30 a.m.	Relative Priorities for the Adaptive Management Program – Curt Veldhuisen and Terra Rentz, TFW Policy Committee Co-Chairs
8:50 a.m.	2019-2021 CMER Proposed Biennial Budget – Howard Haemmerle, Acting AMPA
9:20 a.m.	Break
9:35 a.m.	Public Comment on Proposed Biennial Budget
9:55 a.m.	2019-2021 CMER Proposed Biennial Budget – Howard Haemmerle, Acting AMPA <i>Action: Consider approval of budget.</i>
10:15 a.m.	Clean Water Act Assurances – Mark Hicks, Department of Ecology
10:35 a.m.	Staff Reports A. Adaptive Management Quarterly Report – Howard Haemmerle, Acting AMPA B. Compliance Monitoring – Garren Andrews, DNR C. Small Forest Landowner Office Update -Tami Miketa, DNR D. TFW Policy Committee Quarterly Report – Terra Rentz and Curt Veldhuisen, TFW Policy Committee Co-Chairs E. Upland Wildlife Update – Gary Bell, Washington Department of Fish and Wildlife Annual Reports A. Western Gray Squirrel Annual Report – Teresa Ann Ciapusci, DNR and Gary Bell, WDFW
10:50 a.m.	2019 Work Plan – Marc Engel, DNR <i>Action: If needed, consider approval of amendments to 2019 Work Plan.</i>
11:10 a.m.	Break
11:25 a.m.	Small Forest Landowner Demographic and Forest Practices Data Presentation – Tami Miketa and Marc Engel, DNR <ul style="list-style-type: none"> • Demographics • Forest land management statistics • Forest Practices Application data • Template use data
1:00 p.m.	Adjourn

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

Special Meeting: May 9, 2019

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

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