

Regular Board Meeting – November 14, 2007

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**
- 9:05 a.m. – 9:35 a.m. **Executive Session**
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
- 9:35 a.m. – 9:45 a.m. **Introductions and Approval of Minutes**
Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
Action: Approve June 6 and October 10 & 11, 2007 meeting minutes
- 9:45 a.m. – 10:15 a.m. **Public Comment**
- 10:15 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 10:45 a.m. **Staff Reports**
A. **Adaptive Management** – Darin Cramer, DNR
B. **Update on Forest Practices Applications within Spotted Owl SOSEAs** – Gary Graves, DNR
C. **Rule Making Schedule** – Chuck Turley, DNR
D. **Upland Wildlife Planning** – David Whipple, Department of Fish and Wildlife (DFW)
E. **Compliance Monitoring** – Leslie Lingley, DNR
- 10:45 a.m. – 11:45 a.m. **Result of Compliance Monitoring Review** – Darin Cramer, DNR
- 11:45 a.m. – 12:00 p.m. **Conversion Activity Rule Making** – Marc Engel, DNR
Action: Consider 30-day review by Department of Fish and Wildlife and counties
- 12:00 p.m. – 1:00 p.m. Lunch
- 1:00 p.m. – 1:45 p.m. **“Future of Washington Forests”** – Bonnie Bunning, DNR
- 1:45 p.m. – 2:00 p.m. **Desired Future Condition Economic Analysis Update** – Chuck Turley, DNR
Action: Consider approval of revised preliminary economic analysis
- 2:00 p.m. – 2:30 p.m. **Forests and Fish Policy Priorities** – Lenny Young, DNR

Future FPB Meetings

Regular Meeting: February 13, 2008, May 14, 2008, August 13, 2008, November 12, 2008

Special Meeting:

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

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