

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Special Board Meeting - January 18, 2001

Sawyer Hall, 510 Desmond Drive SE - Lacey

AGENDA

- **9:00a.m. - Welcome and Introductions**
 - Recognition awards - John Daly and Joel Rupley
 - Action: Approval of minutes from previous meetings
- **Permanent Rule Update**
 - Rule proposals
 - Outstanding issues
 - Discussion re: extension request
- **Adaptive Management**
 - CMER Committee
 - Resource Objectives
 - Scientific Review Committee
 - Adaptive Management Director position
- **Executive Session**
- **Adjourn**