AGENDA

- 9:00-9:15 a.m. Welcome and Introductions
  Action: Approval of August 8, 2001 meeting minutes
- 9:15-9:45 a.m. Public Comment
- 9:45-10:15 a.m. Question and Answer
  Water Typing Model Update - Deborah Naslund/Darin Cramer
  Legislative Update - Lenny Young
  HCP/SEPA Rule Update - Ashley DeMoss
- 10:15-10:30 a.m. Break
- 10:30-10:45 a.m. Permanent Rule Making - Joanne Wearley
  Action: Approve proposed rule language implementing SHB 2105
  Action: Approve extension for emergency rule
- 10:45-11:00 p.m. Reasonable Use - Joanne Wearley
  Action: Decide whether to proceed with rulemaking
- 11:00-11:15 a.m. CMER Update - Geoff McNaughton
  Action: Approve additional CMER projects
- 11:15-11:30 a.m. Procedural/Ethics Rule - Paddy O’Brien/Patricia Anderson
  Action: Decide whether to proceed with rulemaking
- 11:30-12:00 p.m. Small Forest Landowner Joint Task Force & Board Committee Update - Steve Stinson and Dick Wallace
- 12:30-1:00 p.m. Lunch
- 1:00-2:00 p.m. Cultural Resources Update - Keith Johnson
  Executive Session
  Adjourn