Regular Board Meeting - February 13, 2002

AGENDA

- 9:00-9:15 a.m. Welcome and Introductions
  Action: Approval of October 23, 2001 and November 14, 2001 meeting minutes.

- 9:15-9:45 a.m. Staff Reports
  A. Procedural/Ethics Rule - Patricia Anderson
  B. Reasonable Use - Lenny Young
  C. Cultural Resources/Class IV Trigger - Lenny Young
  D. Legislative Update - Lenny Young

- 9:45-10:15 a.m. Public Comment

- 10:15-10:30 a.m. Break

- 10:30-10:45 a.m. Rule Making - 222-21 WAC - Kim Sellers
  Action: Adopt permanent rule to implement SHB 2105.

- 10:45-11:00 a.m. Rule Making - SEPA Wildlife - Ashley DeMoss
  Action: Accept proposed language for filing.

- 11:00-11:30 a.m. Emergency Rule Making - Language Clarification - Debora Brown Munguia
  Action: Adopt emergency rule making for rule clarification.

- 11:30-12:00 p.m. Board Manual Section - Jed Herman
  Action: Approve proposed Section 13.

- 12:00 - 1:00 p.m. LUNCH

- 1:00-1:45 p.m. Small Forest Landowner Committee Update - John Mankowski

- 1:45-2:15 p.m. TFW/ICRAG Update - Jeffrey Thomas, Pete Heide
● 2:15-3:00 p.m. Recreation/Aesthetic Strategy - Judy Turpin

● 3:00-3:15 p.m. Break

● 3:15-3:45 p.m. Forest Health Update - Pat McElroy, Ashley Demoss

● Executive Session

● Adjourn