Regular Board Meeting - May 8, 2002

Natural Resource Building - Olympia - Room 172

AGENDA

● 9:00-9:15 a.m. Welcome and Introductions
  Action: Approval of February 13, 2002 meeting minutes.

● 9:15-9:45 a.m. Staff Reports
  Legislative Update - Lenny Young
  Budget Update - Lenny Young
  Federal Assurances - Debora Brown
  Forest Practices Application Review System (FPARS) Implementation - Steve Harmon

● 9:45-10:15 a.m. Slope Stability Screen - Laura Vaugeois

● 10:15-10:30 a.m. Break

● 10:30-11:00 a.m. Public Comment

● 11:00-11:15 a.m. CMER Projects Update & Approval of CMER Member- Geoff McNaughton
  Action: Approve additional CMER projects, budget adjustments and CMER member.

● 11:15-11:30 a.m. Rule Making - Salvage of Logging Residue - Kim Sellers
  Action: Accept proposed rule language for public comment.

● 11:30-11:45 a.m. Rule Making - SEPA Wildlife Guidelines- Ashley DeMoss
  Action: Adopt proposed permanent rule.

● 11:45 - 1:00 p.m.   LUNCH

● 1:00-1:30 p.m. Small Forest Landowner Update - John Mankowski and Steve Stinson

● 1:30-2:00 p.m. Small Forest Landowner Road Maintenance and Abandonment Plans -
    Doug Sutherland
    Senator Bob Morton
Representative Bob Sump
Representative Cathy McMorris

- Executive Session
- Adjourn

- 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.