Special Board Meeting - August 7, 2002

Capital Campus, Olympia - John L. O’Brien Building, Hearing Room B

AGENDA

- **9:00-9:15 a.m.** Welcome and Introductions
  **Action:** Approval of May 8, 2002 meeting minutes.

- **9:15-9:30 a.m.** Staff Reports
  A. Criteria for Emergency Rule Making - Paddy O’Brien

- **9:30-9:45 a.m.** Cultural Resources Update - Jeffrey Thomas

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

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

- **10:30-10:45 a.m.** CMER Projects Update & Budget Review - Geoff McNaughton
  **Action:** Approve additional CMER projects and budget adjustments.

- **10:45-11:00 a.m.** Rule Making - Salvage of Logging Residue - Gretchen Robinson
  **Action:** Adopt proposed permanent rule language for public comment.

- **11:00-11:30 a.m.** Rule Making - HB 2311 - 222-21 WAC - Gretchen Robinson
  **Action:** Consider rule making to implement changes from HB2311.

- **11:30-12:30 p.m.** LUNCH

- **12:30-1:30 p.m.** CMZ Delineation and Vertical Bed Movement - Jeff Grizzell

- **1:30-2:30 p.m.** Progress on Small Forest Landowner Road Maintenance and Abandonment Plans - Lenny Young

- **2:30-2:45 p.m.** Joint Policy Technical Task Force Update - John Mankowski/Steve Stinson

- **2:45-3:00 p.m.** Board Committees of Board Members - Pat McElroy
Action: Disband Board Committee on Small Forest Landowners.

- **3:00-3:15 p.m.** October Special Board Meeting - Lenny Young

- 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.