

# STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012  
Olympia, WA 98504-7012

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## Special Board Meeting – February 12, 2004 Natural Resource Building - Olympia - Room 172

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.

### AGENDA

- **DAY THREE (February 12th)**
- **9:00 a.m. - 9:15 a.m.** Welcome and Introductions  
Safety Briefing – Karrie Brandt
- **9:15 a.m. - 10:15 a.m.** Public Comment on Wildlife Planning Approach  
(If necessary, time will be apportioned to ensure all views are represented)
- **10:15 a.m. - 12:00 p.m.** Wildlife Planning (continuation) – John Mankowski  
Action: Consider approval of work plan
- **Executive Session**  
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

[DAY ONE](#)

[DAY TWO](#)