AGENDA

9:00 a.m. – 9:15 a.m. Welcome and Introductions
Safety Briefing – Karrie Brandt
Action: Approve November 10, 2004, February 2 & 16, 2005, meeting minutes

9:15 a.m. – 9:45 a.m. Public Comment

9:45 a.m. – 10:15 a.m. Staff Reports
A. Legislative Activity – Lenny Young
B. Adaptive Management – Geoff McNaughton
C. Board Manual – Marc Engel
D. Road Maintenance and Abandonment Plan Rulemaking – Patricia Anderson
E. Federal Assurances – Debora Brown Munguia
F. Water Typing, Eastern Washington Maps – Dennis McDonald
G. Hydro Layer Update Process – Gary Graves

10:15 a.m. – 10:30 a.m. Break

10:30 a.m. – 10:45 a.m. Rule Clarifications for Title 222 WAC – Gretchen Robinson
Action: Consider adopting permanent rules

10:45 a.m. – 11:00 a.m. Cultural Resources Rulemaking – Gretchen Robinson
Action: Consider adopting permanent rule and approving Board Manual Section 11

11:00 a.m. – 12:00 p.m. Forests & Fish Policy Recommendation on Channel Migration Zones – Lenny Young

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 2:00 p.m. Upland Wildlife Planning – John Mankowski

2:00 p.m. – 2:15 p.m. Planning for September Field Tour and Meeting – Lenny Young, Sherry Fox, and Doug Stinson

Executive Session
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Adjourn