Regular Board Meeting – February 8, 2006  
Natural Resources Building, Room 172, Olympia

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.

DRAFT AGENDA

9:00 a.m. – 9:15 a.m.  
Welcome and Introductions  
Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)  
Action: Consider approval of November 9, 2005 minutes

9:15 a.m. – 9:45 a.m.  
Public Comment

9:45 a.m. – 10:15 a.m.  
Staff Reports  
A. Adaptive Management – Lenny Young, DNR  
B. Legislative Update – Lenny Young, DNR  
C. Forests and Fish Policy Recommendation on Channel Migration Zones – Lenny Young, DNR  
D. Water Typing, Eastern Washington Maps – Dennis McDonald, DNR

10:15 a.m. – 10:30 a.m.  
Break

10:30 a.m. – 11:00 a.m.  
State Wildlife Listings Update – Dave Whipple, Department of Fish and Wildlife

11:00 a.m. – 12:00 p.m.  
2004 Water Quality Assessment and Water Quality Standards – Stephen Bernath, Department of Ecology

12:00 p.m. – 1:00 p.m.  
Lunch

1:00 p.m. – 1:30 p.m.  
Federal Assurances – Darin Cramer, DNR

1:30 p.m. – 1:45 p.m.  
Northern Spotted Owl Rule Making – Gretchen Robinson, DNR  
Action: Consider language for 30 day notice and public review  
Action: Consider readoption of emergency rule

1:45 p.m. – 2:45 p.m.  
Spotted Owl Update  
A. Report on Operational Review of procedures used to evaluate FP Applications and Notifications involving the harvest of suitable spotted owl habitat within median home range circles – Gary Graves, DNR  
B. Status report on landowner option plans and cooperative habitat enhancement agreements – Jed Herman, DNR

2:45 p.m. – 3:15 p.m.  
2006 Work Planning – Jed Herman and Patricia Anderson, DNR

3:15 p.m. – 3:30 p.m.  
Break

3:30 p.m. – 4:15 p.m.  
Upland Wildlife Planning – John Mankowski, FPB

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

Adjourn

Future FPB Meetings

Regular Meeting: May 10, August 9 and November 8, 2006  
Special Meeting: September 13 & 14, 2006

Check the FPB Web site for latest information: http://www.dnr.wa.gov/  
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