Regular Board Meeting – May 10, 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.

AGENDA

9:00 a.m. – 9:05 a.m. Welcome

9:05 a.m. – 9:50 a.m. Executive Session
To discuss anticipated litigation, or any matter suitable for Executive Session under RCW 42.30.110

9:50 a.m. – 10:00 a.m. Introductions
Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)

10:00 a.m. – 10:30 a.m. Public Comment

10:30 a.m. – 10:45 a.m. Break

10:45 a.m. – 11:15 a.m. Staff Reports
A. Legislative Update – Lenny Young, DNR
B. Adaptive Management – Lenny Young, DNR
C. Water Typing – Dennis McDonald, DNR
D. Rule Making Schedule – Jed Herman, DNR

11:15 a.m. – 11:45 a.m. Spotted Owl Update – Gary Graves, DNR
A. Forest practices applications within spotted owl SOSEAS Report

11:45 a.m. – 12:00 p.m. CMER 2007 Work Plan and Budget – Lenny Young, DNR
Action: Consider approval of work plan and budget

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 1:30 p.m. RMAP Rule Making – Jed Herman, DNR
Action: Consider permanent rule adoption

1:30 p.m. – 2:00 p.m. Board Manual – Marc Engel, DNR
Action: Consider approval of Section 3 Forest Roads

2:00 p.m. – 2:30 p.m. State Wildlife Listings – Jed Herman, DNR
Action: Consider rule making

2:30 p.m. – 3:00 p.m. Upland Wildlife Planning – David Whipple, FPB

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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