Regular Board Meeting – August 9, 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. – 9:15 a.m.
Welcome and Introductions
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)

Action: Approve August 9-10, September 14-15, 2005 and February 8 and May 10, 2006 meeting minutes

9:15 a.m. – 9:45 a.m.
Public Comment

9:45 a.m. – 10:15 a.m.
Staff Reports
A. Adaptive Management – Darin Cramer, DNR
Action: Consider approval for Hardwood Conversion project
Action: Consider approval for project manager position
B. Update on Forest Practices Applications within Spotted Owl SOSEAs – Gary Graves, DNR
C. Rule Making Schedule – Jed Herman, DNR

10:15 a.m. – 10:30 a.m.
Break

10:30 a.m. – 11:00 a.m.
Perennial Initiation Points Rule Making – Jed Herman and Marc Engel, DNR
Action: Consider rule proposal for public review

11:00 a.m. – 11:15 a.m.
Desired Future Condition Rule Making – Jed Herman, DNR
Action: Consider rule proposal for 30-day comment to Department of Fish and Wildlife, counties and Tribes

11:15 a.m. – 11:30 a.m.
TFW Cultural Resources Committee Update – Peter Heide, Washington Forest Protection Association and Jeffrey Thomas, Puyallup Tribe

11:30 p.m. – 11:45 a.m.
Notice to Comply/Historic Sites Rule Making – Jed Herman, DNR
Action: Consider rule making

11:45 a.m. – 12:00 p.m.
Long Term Permit Rule Making – Jed Herman, DNR
Action: Consider rule making

12:00 p.m. – 1:00 p.m.
Lunch

1:00 p.m. – 1:15 p.m.
Northern Spotted Owl Rule Making – Gretchen Robinson, DNR
Action: Consider permanent rule adoption

1:15 p.m. – 2:15 p.m.
Upland Wildlife Planning – David Whipple, Department of Fish and Wildlife

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

Adjourn

Future FPB Meetings:
Regular Meeting: November 8, 2006 / Special Meeting: September 13 & 14, 2006
E-Mail Address: forest.practicesboard@wadnr.gov
Check the FPB Web site for latest information: www.dnr.wa.gov/
Contact: Erin Daley at 360.902.1589