Regular Board Meeting – February 14, 2007
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. – 9:05 a.m.  Welcome

9:05 a.m. – 9:35 a.m.  Executive Session
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

9:35 a.m. – 9:50 a.m.  Introductions
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)

Action: Approve August 9, September 13-14, 2006 and November 1, 2006 meeting minutes

9:50 a.m. – 10:20 a.m.  Public Comment

10:20 a.m. – 10:35 a.m.  Break

10:35 a.m. – 11:00 a.m.  Staff Reports
A. Adaptive Management – Darin Cramer, DNR
B. Update on Forest Practices Applications within Spotted Owl SOSEAs – Gary Graves, DNR
C. Rule Making Schedule – Chuck Turley, DNR
D. 2006 Compliance Monitoring Data Analysis Results – Leslie Lingley, DNR

11:00 a.m. – 11:20 a.m.  Legislative Update – Lenny Young, DNR

11:20 a.m. – 11:50 a.m.  Type N RMZ Pilot Rule Making – Darin Cramer, DNR
Action: Consider proposal

11:50 a.m. – 12:05 p.m.  Long Term Applications Rule Making – Gretchen Robinson and Mary McDonald, DNR
Action: Consider rule proposal for 30-day comment to Department of Fish and Wildlife, counties and Tribes

12:05 p.m. – 12:15 p.m.  Update of CMER Membership – Darin Cramer, DNR
Action: Consider approval of current members

12:15 p.m. – 1:15 p.m.  Lunch

1:15 p.m. – 2:00 p.m.  Desired Future Condition Rule Making – Gary Graves, DNR

2:00 p.m. – 2:15 p.m.  Upland Wildlife Planning – Bridget Moran, FPB

Adjourn

Future FPB Meetings

Regular Meeting:  May 9, 2007, August 8, 2007, November 14, 2007
Special Meeting:  October 10 & 11, 2007
Check the FPB Web site for latest information: http://www.dnr.wa.gov/
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