DRAFT AGENDA

9:00 a.m. – 9:05 a.m.  Welcome

9:05 a.m. – 9:20 a.m.  Executive Session
To discuss anticipated litigation, pending litigation, or any matter suitable for
Executive Session under RCW 42.30.110.

9:20 a.m. – 9:30 a.m.  Introductions
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)
Action:  Approve February 14, 2007

9:30 a.m. – 10:00 a.m.  Public Comment

10:00 a.m. – 10:30 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.  Compliance Monitoring – Leslie Lingley, DNR
E.  Upland Wildlife Planning – David Whipple, Department of Fish
    and Wildlife
F.  Northern Spotted Owl Recovery Plan – Lenny Young, DNR

10:30 a.m. – 10:45 a.m.  Break

10:45 a.m. – 11:00 a.m.  Legislative Update – Lenny Young, DNR

10:45 a.m. – 11:15 a.m.  F&F Policy Recommendations on Type N Waters
Action:  Approve February 14, 2007
 – Bob Turner,
  NOAA Fisheries and Lenny Young, DNR

11:15 a.m. – 11:30 a.m.  CMER Membership – Darin Cramer, DNR
Action:  Consider approval of nominee

11:30 a.m. – 11:45 a.m.  CMER Work Plan and Budget  – Darin Cramer, DNR
Action:  Consider approval of work plan and budget

11:45 a.m. – 12:00 p.m.  Long Term Applications Rule Making – Gretchen Robinson and
  Mary McDonald, DNR
Action:  Consider rule proposal for public review

12:00 p.m. – 1:00 p.m.  Lunch

1:00 p.m. – 2:30 p.m.  Desired Future Condition Rule Making – Chuck Turley, DNR
Action:  Consider rule making

2:30 p.m. – 3:00 p.m.  Northern Spotted Owl Rule Making – Gretchen Robinson, DNR
Action:  Consider rule making

Future FPB Meetings

Regular Meeting:  September 11, 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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