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. – 9:45 a.m. Introductions
Safety Briefing – Erin Daley, Department of Natural Resources (DNR)

9:45 a.m. – 10:30 a.m. Public Comment

10:30 a.m. – 10:45 a.m. Break

10:45 a.m. – 11:00 a.m. CMER FY 2008 Work Plan - Darin Cramer, DNR
Action: Consider approval of CMER FY 2008 work plan and budget

11:00 a.m. – 12:00 p.m. Draft Northern Spotted Owl Recovery Plan – David Wesley, U.S. Fish and Wildlife Service

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 1:30 p.m. Decertification of Northern Spotted Owl Site Centers, Other Policy Decisions Related to the Draft Northern Spotted Owl Recovery Plan - Lenny Young, DNR

1:30 p.m. – 2:15 p.m. Perspectives on Northern Spotted Owls and the Forest Practices Rules – Heath Packard, Audubon Washington; Josh Weiss, Washington Forest Protection Association; David Whipple, Department of Fish and Wildlife

2:15 p.m. – 2:45 p.m. Decertification of Northern Spotted Owl Site Centers Rule Making – Lenny Young, DNR
Action: Consider rule proposal on decertification of northern spotted owl sites centers for 30-day review

2:45 p.m. – 3:00 p.m. Break

3:00 p.m. – 4:30 p.m. Desired Future Condition Rule Making – Lenny Young, DNR
Action: Consider rule proposal for public review

4:30 p.m. Adjourn