DRAFT AGENDA

9:00 a.m. – 9:05 a.m.  Welcome and Introductions
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Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)

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

9:35 a.m. – 10:20 a.m.  Public Comment
Public Comment

10:20 a.m. – 10:35 a.m.  Break
Break

10:35 a.m. – 11:05 a.m.  Staff Reports
Staff Reports
A. Update on Forest Practices Applications within Spotted Owl SOSEAs – Gary Graves, DNR
B. Rule Making Schedule – Chuck Turley, DNR
C. Compliance Monitoring – Leslie Lingley, DNR
D. Upland Wildlife Planning – David Whipple, Department of Fish and Wildlife (DFW)

11:05 a.m. – 11:20 a.m.  Northern Spotted Owl Habitat Typing Report – Gary Graves, DNR

11:20 a.m. – 11:35 a.m.  CMER 2008 Work Plan and Project Budget Amendment – Darin Cramer, DNR
Action: Consider approval of work plan and budget amendment

11:35 a.m. – 11:50 a.m.  CMER Membership – Darin Cramer, DNR
Action: Consider approval of membership revisions

11:50 a.m. – 1:00 p.m.  Lunch

1:00 p.m. – 1:15 p.m.  Long Term Applications Rule Making – Gretchen Robinson and Mary McDonald, DNR
Action: Consider permanent rule adoption

1:15 p.m. – 1:30 p.m.  Board Manual Section 21 Guidelines for Alternate Plans – Marc Engel, DNR
Action: Consider approval of draft board manual section

1:30 p.m. – 1:45 p.m.  Taylor’s Checkerspot Butterfly Rule Making – Sherri Felix, DNR and David Whipple, DFW
Action: Consider non-regulatory approach

1:45 p.m. – 2:00 p.m.  Historic Sites Rule Making – Sherri Felix, DNR
Action: Consider rule proposal for 30-day review
2:00 p.m. – 2:15 p.m. Conversion Activity (SSB 5883) Rule Making – Gary Graves, DNR
Action: Consider rule making

2:15 p.m. – 2:45 p.m. Adaptive Management Process Review – Chuck Turley, DNR

2:45 p.m. – 4:15 p.m. Desired Future Condition Rule Making – Chuck Turley
Action: Consider rule proposal for public review

4:15 p.m. Adjourn

Future FPB Meetings

Regular Meeting: November 14, 2007
Special Meeting: October 10 & 11, 2007
Check the FPB Web site for latest information: http://www.dnr.wa.gov/
E-Mail Address: forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson, Rules Coordinator 360.902.1413