Special Board Meeting – October 10 and 11, 2007
Ellensburg Inn, 1700 Canyon Road, Ellensburg; 509.925.9801

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

Day One – October 10

8:30 a.m. Gather at the Ellensburg Inn, Ellensburg

8:30 a.m. – 4:30 p.m. Leave for Field Tour: This tour features a series of field sites to review and discuss forest health issues that impact the implementation of the forest practices rules.

*** Notice to Public ***

Members of the public who wish to participate in the field tour are encouraged to make a reservation by calling Patricia Anderson at 360.902.1413 by October 3, 2007. Since a limited number of vehicles can be accommodated on the narrow forest roads, carpools and driving appropriate vehicles for terrain are encouraged. Public attendees are responsible for their own transportation, lunch, and hard hat. Tour maps will be available on the morning of the tour.
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Day Two – October 11

8:00 a.m. – 8:10 a.m. Welcome and Introductions
8:10 a.m. – 8:30 a.m. Public Comment
8:30 a.m. – 9:00 a.m. Assessment and Overview of Timber, Fish, and Wildlife Collaboration – Linda Heckel and Chuck Turley, Department of Natural Resources (DNR)
9:00 a.m. – 9:30 a.m. Field Trip Recap – Joe Buchanan, Department of Fish and Wildlife (DFW); Chuck Turley and Gary Graves, DNR
9:30 a.m. – 9:45 a.m. Northern Spotted Owl Rule Making – Gretchen Robinson, DNR
Action: Consider initiating rule making and readopting an emergency rule
9:45 a.m. – 10:00 a.m. Break
10:00 a.m. – 10:45 a.m. DFC Rule Proposal Comparison – Gary Graves and Chuck Turley, DNR
10:45 a.m. – 11:45 p.m. Upland Wildlife Work Planning – Bridget Moran and Tim Quinn, Department of Fish and Wildlife
11:45 p.m. – 12:30 p.m. 2008 Work Planning – Chuck Turley

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

Future FPB Meetings

Check the FPB Web site for latest information: http://www.dnr.wa.gov/
E-Mail Address: forest.practicesboard@dnr.wa.gov
Contact: Patricia Anderson at 360.902.1413