Special Board Meeting – February 22, 2008
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.

FINAL 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. – 9:25 a.m. Introductions
Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)

9:25 a.m. – 9:35 a.m. Approval of Minutes
Action: Approve July 25, September 11, and November 14, 2007 meeting minutes

9:35 a.m. – 9:55 a.m. Public Comment Regarding December Storm

9:55 a.m. – 10:10 a.m. Break

10:10 a.m. – 11:15 a.m. Follow-up to December 2007 Related Meeting on February 13, 2008 – Lenny Young and Chuck Turley, DNR
• Alternate plans for small forest landowners
• Field tour
• Watershed analysis
• Remote sensing, new technologies and tools
• Inter-relationship of studies regarding unstable slopes

11:15 a.m. – 11:35 a.m. Public Comment

11:35 a.m. – 12:00 p.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. Upland Wildlife Planning – David Whipple, Department of Fish and Wildlife (DFW)
E. Compliance Monitoring – Leslie Lingley, DNR
F. Result of Compliance Monitoring Independent Technical Review – Darin Cramer, DNR
G. Board Manual Update – Marc Engel
H. Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update – Mary McDonald, DNR

12:00 p.m. – 1:00 p.m. Lunch
1:00 p.m. – 1:15 p.m. Legislative Update – Lenny Young, DNR

1:15 p.m. – 1:30 p.m. Conversion Activity Rule Making – Marc Engel, DNR
   Action: Consider draft rule proposal for public review

1:30 p.m. – 1:45 p.m. Historic Sites Rule Making – Sherri Felix, DNR
   Action: Consider draft rule proposal for public review

1:45 p.m. – 2:00 p.m. Pilot Rule Making for the Type N Experimental Buffer Project –
       Darin Cramer, DNR
   Action: Consider approval of pilot rule making

2:00 p.m. – 2:15 p.m. CMER Membership Update – Darin Cramer, DNR
   Action: Consider approval of alternate members

2:15 p.m. – 2:45 p.m. Desired Future Condition Rule Making – Chuck Turley, DNR
   Action: Consider next steps in process

2:45 p.m. – 3:00 p.m. Break

3:00 p.m. – 3:45 p.m. Northern Spotted Owl Update
   • Part 1 - Lenny Young, DNR
   • Part 2 - Bridget Moran, Department of Fish and Wildlife

3:45 p.m. – 4:00 p.m. Northern Spotted Owl Rule Making – Gretchen Robinson, DNR
   Action: Consider permanent rule adoption and re-adoption of emergency rule

4:00 p.m. – 4:15 p.m. September Retreat Planning – Chuck Turley, DNR

Future FPB Meetings

Special Meeting:
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