Special Board Meeting – July 7, 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.

AGENDA

<table>
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<th>Time</th>
<th>Item</th>
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<td>11:00 a.m. – 11:05 a.m.</td>
<td>Welcome</td>
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| 11:05 a.m. – 11:35 a.m. | Executive Session
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110. |
| 11:35 a.m. – 11:45 a.m. | Introductions
Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR) |
| 11:45 a.m. – 1:00 p.m. | Northern Spotted Owl
A. Staff recommendation to establish a policy working group on Northern Spotted Owl conservation |
|                    | B. Public comment                         |
|                    | C. Action: Decide whether to establish a policy working group on Northern Spotted Owl conservation |

Future FPB Meetings

Regular Meeting: August 13, 2008, November 12, 2008
Special Meeting: September 24-25, 2008
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