

## 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.

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### AGENDA

11:00 a.m. – 11:05 a.m.	<b>Welcome</b>
11:05 a.m. – 11:35 a.m.	<b>Executive Session</b> 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.	<b>Introductions</b> Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
11:45 a.m. – 1:00 p.m.	<b>Northern Spotted Owl</b>  A. Staff recommendation to establish a policy working group on Northern Spotted Owl conservation  B. Public comment  C. <i>Action: Decide whether to establish a policy working group on Northern Spotted Owl conservation</i>

### 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/>

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