

**Special Board Meeting – September 24 & 25, 2008**  
Natural Resources Building, 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**

Day One – September 24

8:30 a.m.                      **Gather at the Natural Resources Building  
P-1 Visitor Parking Level**

8:30 a.m. – 5:00 p.m.      **Leave for Field Tour:** This tour will feature a field visit to review and discuss desired future condition issues that impact the implementation of the forest practices rules and review of a safe harbor landowner option plan.

**\*\*\* 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 September 19, 2008. 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.