

Special Board Meeting – March 31, 2009

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

9:00 a.m. – 9:10 a.m.	Welcome and Introductions – Peter Goldmark, Chair <i>Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)</i>
9:10 a.m. – 9:25 a.m.	Public Comment – This time period is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
9:25 a.m. – 9:40 a.m.	Adaptive Management Proposal Process – Darin Cramer, DNR
9:40 a.m. – 9:55 a.m.	Public Comment for Watershed Analysis
9:55 a.m. – 10:25 a.m.	Watershed Analysis <ul style="list-style-type: none">• Current status of Watershed Analysis mass wasting prescriptions – Mary McDonald, DNR• Future of Watershed Analysis – Marc Engel, DNR <i>Action: Consider next steps</i>
10:25 a.m. – 10:40 a.m.	Break
10:40 a.m. – 10:55 a.m.	Public Comment for Desired Future Condition Rule Making
10:55 a.m. – 11:40 a.m.	Desired Future Condition Rule Making – Chuck Turley and Lenny Young, DNR <i>Action: Consider permanent rule</i>
11:40 a.m. – 11:55 a.m.	Summary of Policy/CMER Fixed Width Workshop – Darin Cramer, DNR; Tom Robinson, Association of Counties; and Stephen Bernath, Department of Ecology
11:55 a.m. – 12:45 p.m.	Lunch
12:45 p.m. – 1:00 p.m.	Public Comment for Fixed Width Rule Making
1:00 p.m. – 2:00 p.m.	Fixed Width Rule Making – Marc Engel and Gary Graves, DNR <i>Action: Consider rule making</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.