Special Board Meeting - April 10, 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 Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 11:00 a.m.	Previous Board Action on March 31, 2009 relating to Desired Future Condition Rule Making – Chuck Turley and Lenny Young, DNR Actions: Consider rescinding rule adoption decision Consider updating CR102 Consider tabling new rule adoption decision until May meeting
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Regular Meeting: May 20, August 12, November 4, 2009
Check the FPB Web site for latest information: http://www.dnr.wa.gov/
E-Mail Address: forest.practicesboard@dnr.wa.gov

Special Meeting: October 7 & 8, 2009 Contact: Patricia Anderson at 360.902.1413