STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – May 11, 2010

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** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:15 a.m.	**Approval of Minutes** *Action: Approve February 10, March 26, and April 23, 2010 meeting minutes*
9:15 a.m. – 9:30 a.m.	**Report from Chair**
9:30 a.m. – 9:45 a.m.	**Public Comment** – This time 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.
9:45 a.m. – 10:00 a.m.	**Staff Reports** A. **Adaptive Management** – Jim Hotvedt, DNR B. **Board Manual** – Marc Engel C. **Rule Making Activity & 2010 Work Plan** – Marc Engel, DNR D. **Compliance Monitoring** – Walt Obermeyer, DNR E. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** – Mary McDonald, DNR F. **TFW Cultural Resources Committee** – Jeffrey Thomas and Pete Heide, Co-chairs G. **Northern Spotted Owl Implementation Group** – Dave Whipple, Department of Fish and Wildlife
10:00 a.m. – 10:15 a.m.	**Legislative Update** – Darin Cramer, DNR
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 10:45 a.m.	**Watershed Analysis Update** – Darin Cramer, DNR
10:45 a.m. – 11:00 a.m.	**Clean Water Act Assurances** – Stephen Bernath, Department of Ecology
11:00 a.m. – 11:15 a.m.	**RMAP Policy Sub-Group Report** – Stephen Bernath and Tom Robinson, Forests and Fish Policy Co-chairs
11:15 a.m. – 11:30 a.m.	**Public Comment on CMER 2011 Work Plan and Budget**

11:30 a.m. – 12:00 p.m.	**CMER 2011 Work Plan and Budget** – Jim Hotvedt, DNR *Action: Consider approval of 2011 budget and work plan*
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	**Public Comment on CMER Membership**
1:15 p.m. – 1:30 p.m.	**CMER Membership** – Jim Hotvedt, DNR *Action: Consider approval of nominees*
1:30 p.m. – 1:45 p.m.	**Business Reference Guide** – Marc Engel, DNR
1:45 p.m. – 2:00 p.m.	**Public Comment on Notice of Forest Practices to Affected Indian Tribes Rule Making**
2:00 p.m. – 2:15 p.m.	**Notice of Forest Practices to Affected Indian Tribes Rule Making** – Sherri Felix, DNR *Action: Consider notice to public of intent for rule making*
2:15 p.m. – 2:30 p.m.	**Public Comment on Northern Spotted Owl Rule Making**
2:30 p.m. – 2:45 p.m.	**Northern Spotted Owl Rule Making** – Gretchen Robinson, DNR *Action: Consider permanent rule adoption*
2:45 p.m. – 3:00 p.m.	**Public Comment on Administrative Appeals Rule Making**
3:00 p.m. – 3:15 p.m.	**Administrative Appeals Expedited Rule Making** – Gretchen Robinson, DNR *Action: Consider approval of draft rule language for 30-day review to implement Substitute House Bill 2935.*
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.