1	FOREST PRACTICES BOARD
2	Special Board Meeting (Field Tour)
3	October 27, 2015
4	Capital Forest
5 6	Olympia, Washington
7	Members Present
8	Stephen Bernath, Chair, Department of Natural Resources
9	Bob Guenther, General Public Member/Small Forest Landowner
10	Brent Davies, General Public Member
11	Carmen Smith, General Public Member/Independent Logging Contractor
12	Court Stanley, General Public Member
13	David Herrera, General Public Member (participated 9 a.m. – 12 p.m.)
14	Heather Ballash, Designee for Director, Department of Commerce
15	Patrick Capper, Designee for Director, Department of Agriculture
16	Paula Swedeen, General Public Member
17	Tom Laurie, Designee for Director, Department of Ecology
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19	Members Absent
20	Bill Little, Timber Products Union Representative
21	Dave Somers, Snohomish County Commissioner
22	Joe Stohr, Designee for Director, Department of Fish and Wildlife
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24	Staff
25	Jim Heuring, Forest Practices Acting Assistant Division Manager
26	Marc Engel, Forest Practices Acting Division Manager
27	Patricia Anderson, Rules Coordinator
28	Phil Ferester, Senior Counsel
29	WELCOME AND CALL TO ODDED
30	WELCOME AND CALL TO ORDER Standard Bounds and Change Provide
31 32	Stephen Bernath called the Forest Practices Board (Board) meeting to order at 9 a.m. He said the agenda today is designed to inform the Board on how water typing is implemented for future decision
33	making. He said the tour is about how the rule is currently stated and how the board manual provides
34	guidance for protocol surveys, not about how individual landowners implement these rules on their
35	lands.
36	lands.
37	The Board received the following presentations
38	Water Typing Background and History – Marc Engel, DNR
39	 Water Typing Background and History – Marc Engel, DAR Water Typing Modification Process, Type F Rule (WAC 222-16-031) and Board Manual Section
40	13, Determining Fish Use – Donelle Mahan and Marc Ratcliff, DNR
41	 Type F Matrix - Hans Berge, DNR
42	 Intro to Electrofishing - Patrick Cooney, Smith-Root
43	Indo to Electronshing - 1 acree Coolley, Shirtil-Root
44	The Board then traveled to Capital Forest to gain a better understanding of the water typing process
45	including: Type F characteristics, protocol survey guidance and off-channel habitat characteristics.
46	They also visited a stream crossing installed under the Road Maintenance and Abandonment Plan
47	process.
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49	Field tour ended at 4:00 p.m.