

**Regular Board Meeting – November 9, 2022**  
 ZoomWebinar and Room 172, Natural Resources Building, Olympia

*With the new legislation and reopening of state buildings, Forest Practices Board meetings will be conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. The public comment registration process has been updated in that you need to register per the instructions whether you plan to comment in person or remotely.*

**DRAFT AGENDA**

**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.

9:00 a.m.	<b>Welcome and Introductions</b>
9:05 a.m.	<b>Safety Briefing and Meeting Instructions</b> – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m.	<b>Report from Chair</b>
9:20 a.m.	<b>Approval of Minutes</b> <i>Action: Consider approval of August 10 meeting minutes.</i>
9:25 a.m.	<b>Type Np Water Buffer:</b> background on findings of the Type N studies – Saboor Jawad, Adaptive Management Program Administrator (AMPA)
9:40 a.m.	<b><u>Public Comment</u> on Type Np Water Buffer Alternatives</b>
10:20 a.m.	<b>Break</b> (15 minutes)
10:35 a.m.	<b>Type Np Water Buffer Rule Making</b> – Marc Engel, DNR <i>Action: Determine buffer alternative to include in the rule making.</i>
11:15 a.m.	<b>CMER Membership</b> – Saboor Jawad, AMPA
11:30 a.m.	<b><u>Public Comment</u> on CMER Nominee</b>
11:40 a.m.	<b>CMER Membership</b> – Saboor Jawad, AMPA <i>Action: Consider approval of nominee.</i>
11:55 a.m.	<b>Lunch Break</b> (60 minutes)
12:55 p.m.	<b><u>General Public Comment</u></b> - This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
1:10 p.m.	<b>TFW Policy Committee’s Recommendations on a Net Gains Approach (#5 of the State Auditor’s Report)</b> - Saboor Jawad, AMPA
1:50 p.m.	<b><u>Public Comment</u> on TFW Policy Committee’s Recommendations on a Net Gains Approach (#5 of the State Auditor’s Report)</b> - Saboor Jawad, AMPA
2:10 p.m.	<b>TFW Policy Committee’s Recommendations on a Net Gains Approach (#5 of the State Auditor’s Report)</b> - Saboor Jawad, AMPA <i>Action: Consider approval of recommendations.</i>

Future FPB Meetings

**Regular Meetings:** February 9, May 11, August 10, November 9, November 10

**Special Meetings:** June 27, October 31, November 1,

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**E-Mail Address:** forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.890.0277

2:30 p.m.	<b>Oversight of the CMER Water Typing Studies to TFW Policy</b> – Saboor Jawad, AMPA
2:40 p.m.	<b><u>Public Comment</u> on the TFW Policy Oversight of CMER Water Typing Studies</b>
2:55 p.m.	<b>Oversight of the CMER Water Typing Studies to TFW Policy</b> – Saboor Jawad, AMPA <i>Action: Consider assigning oversight of water typing system CMER studies to TFW Policy</i>
3:05 p.m.	<b>Staff Reports</b> A. <b>Adaptive Management Program Update</b> – Saboor Jawad, AMPA B. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR C. <b>TFW Policy Committee Update</b> – Brandon Austin and Court Stanley, TFW Policy Committee Co-chairs D. <b>Upland Wildlife Update</b> – Darric Lowery, WDFW
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
3:20 p.m.	<b>Adjourn</b>

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