

**Regular Board Meeting – November 10, 2022**  
 Small Forest Landowner Workshop  
 ZoomWebinar and Room 172, Natural Resources Building

*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 the Chair</b>
9:25 a.m.	<b>Summary of Majority and Minority Reports: Small Forest Landowner Buffer Width Dispute</b> – Saboor Jawad, AMPA
9:40 a.m.	<b>Public Comment on Majority and Minority Reports: Small Forest Landowner Buffer Width Dispute</b>
10:35 a.m.	<b>Break</b>
10:50 a.m.	<b>Small Forest Landowner Buffer Width Panel Discussion</b> - Ken Miller, Washington Farm Forestry Association; Court Stanley, Washington Association of Counties; and Marc Engel, DNR
11:10 a.m.	<b>Small Forest Landowner Buffer Width Recommendations</b> – Marc Engel, DNR <i>Action: Consider final determination on dispute.</i>
11:40 a.m.	<b>TFW Policy Consensus Recommendations to Resolve the Criteria for SFL Low Impact Alternate Plans Dispute</b> – Saboor Jawad, AMPA
12:00 p.m.	<b>Lunch Break</b> (60 minutes)
1:00 p.m.	<b>Public Comment on the TFW Policy Consensus Recommendations for the Criteria for SFL Low Impact Alternate Plans</b>
1:20 p.m.	<b>Criteria for SFL Low Impact Alternate Plans Recommendations</b> – Saboor Jawad, AMPA <i>Action: Consider TFW Policy’s recommendation.</i>
1:35 p.m.	<b>General Public Comment</b> This time is for public comment on general Board topics that do not have a specific comment period prior to taking action.
1:50 p.m.	<b>Water Typing System Rule Making</b> – Marc Engel, DNR

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

2:05 p.m.	<b><u>Public Comment on the Water Typing System Rule Making</u></b>
2:45 p.m.	<b>Break.</b>
3:00 p.m.	<b>Water Typing System Rule Making</b> – Marc Engel, DNR <i>Action: Consider potential refinement of rule making options.</i>
3:40 p.m.	<b>2023 Board Work Plan</b> – Marc Engel, DNR <i>Action: Consider approval of 2023 Board meeting dates and the draft 2023 work plan.</i>
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
4:00 p.m.	<b>Adjourn</b>

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