

Regular Board Meeting – August 8, 2018

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.

DRAFT AGENDA

9:00 a.m.	Welcome and Introductions Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 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.
9:45 a.m. – 9:55 a.m.	Approval of Minutes <i>Action: Consider approval of May 9, 2018 meeting minutes.</i>
9:55 a.m. – 10:10 a.m.	TFW Policy Committee 2019 Priorities – Curt Veldhuisen and Terra Rentz, Co-chairs
10:10 a.m.- 10:30 a.m.	Clean Water Act Assurances Annual Report – Mark Hicks, Department of Ecology
10:30 a.m. – 10:45 a.m.	Break
10:45 a.m. – 11:05 a.m.	PHB Validation and Pilot Study Update – Hans Berge, AMPA
11:05 a.m. – 11:25 a.m.	CMER Master Project Schedule – Hans Berge, AMPA <ul style="list-style-type: none"> • Report of progress of implementation of 2017 – 2019 Master Project Schedule, per WAC 222-12-045(2)(b)(iv)(B) and (C) • Recommended 2019 – 2021 Master Project Schedule
11:25 a.m. – 11:35 a.m.	Public Comment on CMER Master Project Schedule
11:35 a.m. – 12:00 p.m.	CMER Master Project Schedule – Hans Berge, AMPA <i>Action: Consider approval of 2019 – 2021 CMER Master Project Schedule; and, determine whether the Adaptive Management Program is in substantial compliance with the scheduled work in the 2017 – 2019 CMER Master Project Schedule</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:15 p.m.	Public Comment – This time is for public comment on general Board topics for those who did not comment in the morning.
1:15 p.m. – 1:45 p.m.	Current Water Typing System Rule – Joe Shramek, DNR
1:45 p.m. – 2:00 p.m.	Water Typing System Rule Making & Guidance Update – Marc Engel, DNR
2:00 p.m. – 2:20 p.m.	Clarification of Landowner PHB Alternative – Karen Terwilliger, WFPA
2:20 p.m. – 2:30 p.m.	Public Comment on Landowner PHB Clarification
2:30 p.m. – 2:50 p.m.	Forest Practices Board Discussion – Marc Engel, DNR <i>Action: Consider clarifying landowner’s alternative.</i>
2:50 p.m. – 3:05 p.m.	Recommendations for 2019 Fish Use Stream Survey Protocol – Dave Herrera and Jeff Davis, Board Members

Future FPB Meetings

Next Meeting: November 14, 2018

Special Meeting: October 2018

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

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

Contact: Patricia Anderson at 360.902.1413

3:05 p.m. – 3:15 p.m.	Board Committee on Efficiency and Effectiveness Improvements for the Adaptive Management Program – Lisa Janicki, Board Committee Chair
3:15 p.m. – 3:30 p.m.	Break
3:30 p.m. – 3:40 p.m.	Safe Harbor Agreement Update – Lauren Burnes, DNR
3:40 p.m. – 3:55 p.m.	<p>Staff Reports</p> <p>A. Adaptive Management Update – Hans Berge, AMPA</p> <p>B. Compliance Monitoring – Garren Andrews, DNR</p> <p>C. Small Forest Landowner Office Update -Tami Miketa, DNR</p> <p>D. Upland Wildlife Update – Gary Bell, Washington Department of Fish and Wildlife</p> <p>Annual Reports</p> <p>A. Taylor’s Checkerspot Butterfly – Marc Ratcliff, DNR and Gary Bell, WDFW</p>
3:55 p.m. – 4:10 p.m.	October Field Tour Planning – Marc Engel, DNR
4:10 p.m. – 4:25 p.m.	<p>2018 Work Plan Review - Marc Engel, DNR</p> <p><i>Action: Consider any changes.</i></p>
	<p>Executive Session</p> <p>To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.</p>

Future FPB Meetings

Next Meeting: November 14, 2018

Special Meeting: October 2018

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

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

Contact: Patricia Anderson at 360.902.1413