

Regular Board Meeting – November 13, 2019

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)
9:05 a.m.	Approval of Minutes <i>Action: Consider approval of August 14, 2019 meeting minutes.</i>
9:10 a.m.	Report from Chair
9:30 a.m.	Public Comment – This time is for public comment on general Board topics.
9:45 a.m.	Water Typing System Board Committee Recommendations – Bob Guenther, Committee Chair
10:30 a.m.	Break
10:45 a.m.	Public Comment on Water Typing System Rule Recommendations
11:00 a.m.	Water Typing System Rule Recommendations – Bob Guenther, Committee Chair and Marc Engel, DNR <i>Action: Consider recommendations.</i>
11:15 a.m.	Water Typing System Rule Making Update – Marc Engel, DNR
11:30 a.m.	Clean Water Act Assurances – Maia Bellon, Director/Board Member
12:00 p.m.	Lunch
1:00 p.m.	Public Comment – This time is for public comment on general Board topics for those that were not able to attend the morning session.
1:15 p.m.	Adaptive Management Program Buffer/Shade Effectiveness Study (amphibian response) – Mark Hicks, AMPA
1:35 p.m.	Public Comment on Buffer/Shade Study
1:45 p.m.	Adaptive Management Program Buffer/Shade Effectiveness Study (amphibian response) – Mark Hicks, AMPA <i>Action: Consider recommendations.</i>
2:00 p.m.	Guidelines for Extended Monitoring – Curt Veldhuisen and Terra Rentz, Policy co-chairs
2:15 p.m.	Petition for Rule Making Relating to the Northern Spotted Owl – Marc Engel, DNR and Gary Bell, WDFW
2:45 p.m.	Public Comment on Petition for Rule Making
3:00 p.m.	Petition for Rule Making Relating to the Northern Spotted Owl – Marc Engel and Joe Shramek, DNR <i>Action: Consider petition for rule making.</i>

Future FPB Meetings

Next Meeting: 2nd Wednesday of February, May, August and November

Special Meeting: May 9, 2019, June 4, 2019

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

3:15 p.m.	Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR
3:25 p.m.	Public Comment on NSO Conservation Advisory Group
3:35 p.m.	Northern Spotted Owl Conservation Advisory Group – Marc Engel, DNR <i>Action: Consider retaining NSO Conservation Advisory Group.</i>
3:45 p.m.	Break
4:00 p.m.	Adaptive Management Program Fiscal Audit Report – Joe Shramek, DNR
4:15 p.m.	Recommendation on Critical Habitat (state) for the Caribou – Marc Engel, DNR
4:30 p.m.	Public Comment on Critical Habitat for the Caribou
4:40 p.m.	Recommendation on Critical Habitat (state) for the Caribou – Marc Engel, DNR <i>Action: Consider staff recommendation.</i>
4:55 p.m.	Staff Reports A. Adaptive Management – Mark Hicks, AMPA B. Compliance Monitoring – Garren Andrews, DNR C. Small Forest Landowner Office Update -Tami Miketa, DNR D. TFW Policy Committee Work Plan Accomplishments & Priorities – Terra Rentz and Curt Veldhuisen, Co-chairs E. Upland Wildlife Update – Gary Bell, Washington Department of Fish and Wildlife
5:05 p.m.	2020 Work Planning – Marc Engel, DNR <i>Action: Consider 2020 Work Plan.</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.11.

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