Special Board Meeting – October 31, 2022

Type Np Water Buffer Workshop

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.

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.

11:30 a.m.	Welcome and Introductions
11:40 p.m.	Safety Briefing & Meeting Process – Patricia Anderson, Department of Natural Resources (DNR)
11:45 p.m.	Overview of existing Type Np Water rule – Marc Engel, DNR
12:05 p.m.	TFW Policy Majority/Minority Report and Type Np Water Buffer Alternatives - Saboor Jawad, AMPA
1:05 p.m.	Break (15 minutes)
1:20 p.m.	Public Comment on the Majority/Minority Report and Type Np Water Buffer Alternatives
1:50 p.m.	Board DiscussionQ & A with - Brandon Austin, Department of Ecology; Jim Peters, NorthwestIndian Fisheries Commission; Alec Brown, Conservation Caucus; DarinCramer, Washington Forest Protection Association; Ken Miller, WashingtonFarm Forestry Association; and Court Stanley, Washington State Association of Counties
2:35 p.m.	Overview of Field Tour – Marc Engel, DNR
	Executive Session To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
2:45 p.m.	Adjourn

Future FPB Meetings

Special Board Meeting (Field Tour) – November 1, 2022

Port Blakely Tour, Kamilchee Washington

Please note: The field tour provides the opportunity for Board members to learn about ongoing and future topics. This field tour will provide the Board an opportunity see how the current harvest Type Np water buffer rule is applied in the field and alternatives for how the rule could be modified in the future. The field tour will not be recorded. **No public comment will be taken and no Board action will occur during the tour.**

Notice to Public: Members of the public who wish to attend the field tour are encouraged to make a reservation by calling Patricia Anderson at 360.890.0277 by **October 28, 2022**. Please dress for the weather and wear shoes with ankle support. Hard hats and high visibility vests are <u>required</u>.

The field tour will be on narrow forest roads requiring off-road vehicle tires and since a limited number of vehicles can be accommodated, carpooling is encouraged. Public attendees are responsible for their own transportation, lunch, hard hat and safety vest. Detailed agenda and tour maps will be available on the morning of the tour.

AGENDA	
8:30 a.m. – 9:00 a.m.	Welcome
	• Meet at the Natural Resources Building, P-1 Parking lot
	Caravan to Port Blakely Tree Farm
9:30 a.m. – 3:30 p.m.	Port Blakely Tree Farm
	Sites include how the current harvest of Type Np water buffer rule is applied
	in the field and alternatives for how the rule could be modified in the future.
4:00 p.m.	Return to Natural Resources Building

Future FPB Meetings