

**Special Board Meeting – August 28, 2024**  
 Zoom Webinar and Room 172, Natural Resources Building

*All meetings are conducted in a hybrid format to allow the public an option to comment or attend in person or remotely. To provide public comment in person or remotely, please sign up per the “meeting registration”.*

**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>
9:10 a.m.	<b>Safety Briefing and Meeting Instructions</b> – Patricia Anderson, Department of Natural Resources (DNR)
9:15 a.m.	<b>TFW Policy Committee 2025 Priorities</b> – Cody Thomas and Rico Vinh, Co-chairs
9:30 a.m.	<b>Water Typing System Rule Review</b> – Marc Engel, DNR
9:50 a.m.	<b>Water Typing System Anadromous Fish Floor (AFF) - Board Discussion</b>
10:20 a.m.	<b>Break</b>
10:35 a.m.	<b>Public Comment on AFF Alternatives</b>
11:20 a.m.	<b>Water Typing System Rule Making – AFF</b> <i>Action: Consider selection of a AFF alternative to move forward in the rule making process.</i>
12:20 p.m.	<b>Lunch</b>
1:20 p.m.	<b>Water Typing System Potential Habitat Break (PHB) - Board Discussion</b>
1:50 p.m.	<b>Public Comment on PHB Alternatives</b>
2:35 p.m.	<b>Water Typing System Rule Making – PHB</b> <i>Action: Consider selection of a PHB alternative to move forward in the rule making process.</i>
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.
3:35 p.m.	<b>Adjourn</b>

Scheduled FPB Meetings

**Regular Meetings:** February 14, May 9, August 14, November 13

**Special Meetings:** May 7, May 8, August 13, August 28

**Check the FPB Web site for latest information:** [Forest Practices Board | WA - DNR](https://www.forestpracticesboard.com)

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