

**Regular Board Meeting – November 13, 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”.*

**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>Approval of Minutes</b> <i>Action: Consider approval of August 13, 14 &amp; 28, 2024, meeting minutes.</i>
9:20 a.m.	<b>Rule Making 101</b> – Terry Pruit, Senior Counsel, Office of the Attorney General
9:50 a.m.	<b>SEPA Threshold Determination on the Water Typing System Rule Making</b> – Karen Zirkle, DNR
10:10 a.m.	<b>Preliminary Cost Benefit Analysis of the Water Typing System Rule Making</b> – Maura Flight, Principal, Industrial Economics, Inc.
11:00 a.m.	<b>Break</b>
11:15 a.m.	<b>Water Typing System Rule Making</b> – Saboor Jawad, DNR
11:35 a.m.	<b>Public Comment on Initiating Rule Making</b>
11:50 a.m.	<b>Water Typing System Rule Making</b> – Saboor Jawad, DNR <i>Action: Consider initiating rulemaking by filing a CR102 Proposed Rule Making with the Office of the Code Reviser.</i>
12:30 p.m.	<b>Lunch</b>
1:30 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.
1:45 p.m.	<b>Type Np Rule Making Update</b> – Saboor Jawad, DNR
2:00 p.m.	<b>Board Manual Section 17 Forestry Riparian Easement Program (FREP)</b> – Maggie Franquemont, DNR
2:15 p.m.	<b>Public Comment on Board Manual Section 17</b>
2:25 p.m.	<b>Board Manual Section 17 FREP</b> – Maggie Franquemont, DNR <i>Action: Consider approval of Board Manual Section 17.</i>

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)

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

Contact: Patricia Anderson at 360.890.0277

2:35 p.m.	<b>Compliance Monitoring Biennial Report</b> – Mary Murdock, DNR
2:55 p.m.	<b>Break</b>
3:10 p.m.	<b>Northern Spotted Owl (NSO) Conservation Advisory Group</b> – Karen Zirkle, DNR
3:20 p.m.	<b>Public Comment on the NSO Conservation Advisory Group</b>
3:30 p.m.	<b>NSO Conservation Advisory Group</b> – Karen Zirkle, DNR <i>Action: Consider retaining group and approve members.</i>
3:40 p.m.	<b>2025 Draft Work Plan and Review of 2024 Work Plan</b> – Maggie Franquemont, DNR <i>Action: Consider any changes to 2025 draft work plan.</i>
3:55 p.m.	<p><b>Staff Reports</b></p> <p>A. <b>Adaptive Management Program Update</b> – Lori Clark, AMPA</p> <p>B. <b>Board Manual Update</b> – Maggie Franquemont, DNR</p> <p>C. <b>Small Forest Landowner Office Update</b> -Tami Miketa, DNR</p> <p>D. <b>TFW Policy Committee Update</b> – Rico Vinh and Cody Thomas, TFW Policy Committee Co-chairs</p> <p>E. <b>Upland Wildlife Update</b> – Darrin Masters, Washington Department of Fish and Wildlife (WDFW)</p> <p><b>Annual Reports</b></p> <p>A. <b>Taylor’s Checkerspot Butterfly (2022 &amp; 2023)</b> – Colleen Granberg, DNR and Darrin Masters, WDFW</p> <p>B. <b>Western Gray Squirrel</b> – Colleen Granberg, DNR and Darrin Masters, WDFW</p>
4:10 p.m.	<b>Western Gray Squirrel Working Group Update</b> – Darrin Master, WDFW
	<p><b>Executive Session</b></p> <p>To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.</p>
4:25 p.m.	<b>Adjourn</b>

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