

**Workshop – November 8, 2016**  
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.

**AGENDA**

9:00 a.m. – 9:05 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. – 9:10 a.m.	<b>Chair Comments</b>
9:10 a.m. – 9:30 a.m.	<b>Public Comment on Water Typing</b>
9:30 a.m. – 11:00 a.m.	<b>TFW Policy Committee’s Recommendations on Water Typing</b> – Adrian Miller and Ray Entz, Co-chairs, Hans Berge, DNR A. Synopsis of Policy Process, Discussions, Decisions, and Recommendations <ul style="list-style-type: none"><li>• Summary of decision votes</li></ul> B. Recommendations with Consensus C. Matrix Elements with No Consensus D. Matrix Elements needing Further Work E. Pilot Water Typing Model Report
11:00 a.m. – 12:00 p.m.	<b>Caucus Comments</b>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:20 p.m.	<b>Public Comment on Aerial Application of Pesticide</b>
1:20 p.m. – 2:05 p.m.	<b>Pesticide Work Group Recommendations</b> – Donelle Mahan, DNR
2:05 p.m. – 2:25 p.m.	<b>Cultural Resources Update</b> – Stephen Bernath, DNR and Tim Thompson, Thompson Smitch Consulting Group Inc.

Future FPB Meetings

**Next Meeting:** February 8, 2017, May 10, 2017, August 9, 2017, November 8, 2017

**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

**Regular Board Meeting – November 9, 2016**  
 Natural Resources Building, Room 172, Olympia

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**DRAFT AGENDA**

9:00 a.m. – 9:10 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:10 a.m. – 9:15 a.m.	<b>Approval of Minutes</b> <i>Action: Approve August 10, 2016, meeting minutes.</i>
9:15 a.m. – 9:30 a.m.	<b>Report from Chair</b>
9:30 a.m. – 10:00 a.m.	<b>Public Comment</b> – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
10:00 a.m. – 11:15 a.m.	<b>TFW Policy Committee’s Type F Recommendations</b> – Marc Engel, DNR
11:15 a.m. – 11:30 a.m.	<b>Break</b>
11:30 a.m. – 11:45 a.m.	<b>Public Comment on Type F Recommendations</b>
11:45 a.m. – 12:15 p.m.	<b>TFW Policy Committee’s Type F Recommendations</b> – Marc Engel, DNR <i>Action: Consider next steps and rule making by filing a CR-101 Preproposal Statement of Inquiry.</i>
12:15 p.m. – 1:15 p.m.	<b>Lunch</b>
1:15 p.m. – 1:30 p.m.	<b>Public Comment</b> – This time is for public comment on general Board topics. Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
1:30 p.m. – 1:45 p.m.	<b>RMAPs Update</b> – Donelle Mahan, DNR
1:45 p.m. – 2:00 p.m.	<b>Board Manual Section 16 Implementation Update</b> – Donelle Mahan, DNR
2:00 p.m. – 2:30 p.m.	<b>Staff Reports</b> A. <b>Adaptive Management Update</b> - Hans Berge, DNR B. <b>Northern Spotted Owl Implementation Team Update</b> - Lauren Burnes, DNR C. <b>Small Forest Landowner Advisory Committee and Small Forest Landowner Office Update</b> -Tami Miketa, DNR D. <b>Upland Wildlife Update</b> - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
2:30 p.m. – 3:00 p.m.	<b>2017 Work Planning &amp; Review of 2016 Accomplishments</b> - Marc Engel, DNR <i>Action: Consider proposed 2017 work plan.</i>
3:00 p.m. – 3:20 p.m.	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110.

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