

Forest Practices Board  
Key FPB Decisions  
2016 – Current

Meeting Date	Action (Motion)	Meeting Material	
		Minutes	DNR/Policy Reports
November 8-9, 2016	<p><b>TFW Policy Committee’s Type F Recommendations CR-101</b> Motion passed unanimously.</p> <p><u>Acceptance of Policy consensus recommendations and direction to Board staff to prepare draft rule and guidance</u> Motion passed unanimously.</p> <p><u>Acceptance of Policy recommendation for development of a Fish Habitat Assessment Method</u> Motion passed unanimously.</p> <p><u>Direction to Policy regarding non-consensus issues</u> Motion passed unanimously.</p>	<p><a href="#">November 2016 Meeting Minutes</a></p>	<p><a href="#">TFW policy Committe Type F Report</a></p> <p><a href="#">Review of Off Channel Habitat Protection Final Report</a></p> <p><a href="#">Recommendations for BMPs re Electrofishing</a></p> <p><a href="#">AMPA Water Typing Reports</a></p> <p><a href="#">Technical Working Group Recommendations to Assist in the Development of Type F Habitat Guidance</a></p>
May 9-10, 2017	<p><u>Dispute Resolution</u> Motion passed unanimously.</p> <p><u>Consensus Recommendations</u> Motion passed unanimously.</p> <p><u>Forest Habitat Assessment Methodology</u> Motion passed unanimously.</p> <p><u>AMPA to convene and lead a group of internal and external science/technical experts to work under the direction of the Board, in consultation with the TFW Policy Committee caucuses to identify team members.</u> Motion passed unanimously.</p>	<p><a href="#">May 2017 Meeting Minutes</a></p>	<p><a href="#">Actions Regarding Permanent Water Typing System Rule</a></p> <p><a href="#">TFW Policy Recommendations</a></p> <p><a href="#">Water Type Comments for Consideration</a></p> <p><a href="#">Comments on Water Typing Mediation and Progress</a></p> <p><a href="#">Water Typing OCH Presentaion</a></p> <p><a href="#">Water Typing Comments FP-HCP Electrofishing Summary</a></p> <p><a href="#">Water Typing Comments Eastside Tribes FHAM</a></p>
February 13-14, 2018	<p><b>Potential Habitat Break Recommendations</b> Motion passed unanimously.</p>	<p><a href="#">February 2018 Meeting Minutes</a></p>	

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May 9, 2018	<u>Water Typing System and PHB Validation Pilot Study</u> Motions passed.	<a href="#">May 2018 Meeting Minutes</a>	<a href="#">Update on the PHB Validation Study Design Report</a>
August 8, 2018	<u>Clarification of PHB Alternatives</u> Motion passed.	<a href="#">August 2018 Meeting Minutes</a>	<a href="#">Water typing system rule update 2018</a>  <a href="#">Water typing rule-making status</a>  <a href="#">Adaptive Management Program Quarterly Staff Report</a>  <a href="#">Update on PHB study and design</a>
November 14, 2018	<u>Potential Habitat Break Validation Study Design</u> Motion passed.	<a href="#">November 2018 Meeting Minutes</a>	<a href="#">Potential Habitat Break (PHB) Pilot Study Final Report</a>  <a href="#">Evaluation of physical features that define fish habitat in forested landscapes across WA</a>  <a href="#">Water typing rule-making update presentation</a>  <a href="#">PHB Pilot Study of Presentation to Board</a>  <a href="#">Review of the Role of Small Tributary Streams as Salmonid Habitat</a>  <a href="#">Additional Perspectives and Supporting Science Related to Use of Tributary Junctions as Potential Habitat Breaks</a>
May 8 & 9, 2019	<u>Consensus proposal in response to Type Np Study results in Westside Basalt Lithology</u> Motion passed.	<a href="#">May 2019 Meeting Minutes</a>	<a href="#">Consensus proposal in response to study results of Type Np streams in Westside basalt lithology</a>  <a href="#">Typing System Rule and Board Manual Development Update</a>

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			<a href="#">Effectiveness of Experimental Riparian Buffers on Perennial Non-fish-bearing Streams on Competent Lithologies in Western Washington</a>  <a href="#">Transmittal of the PHB Validation Study Design Report</a>
June 4, 2019	<p><u>establish a Board committee to facilitate staff and Policy caucuses' discussions</u> in order to make recommendations on outstanding issues associated with the proposed water typing system effort, specifically to:</p> <ul style="list-style-type: none"> <li>• Priority one is to understand the spatial analysis and work to resolve whether width can be precisely estimated for the purposes of the required economic and environmental analyses;</li> <li>• Determine how the rule making should be applied in eastern Washington;</li> <li>• Determine if and when the PHB validation study should be done and whether it should be combined with the study to determine physicals; and,</li> <li>• Determine if rule language, Board resolution, or other non-rule options would suitably encourage moving toward a Lidar modelled map-based water typing rule.</li> <li>• Board committee shall work with stakeholders to resolve any outstanding issues regarding the anadromous floor.</li> <li>• Request the Board committee to report back to the Board on progress at the August 2019 meeting; with recommendations on how to move forward on the water typing system rule at the November 2019 meeting.</li> <li>• The Board directs TFW Policy to address first the anadromous floor and then road water crossing structures to recommend whether these items should be part of the water typing system rule. TFW Policy will report back to the Board committee as quickly as possible on each item.</li> </ul>	<a href="#">Meeting Minutes June 2019</a>	<a href="#">Anadromous floor overlay update</a>

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	<ul style="list-style-type: none"> <li>Request the Board chair to ensure that staff continues working toward completing those aspects of the water typing system rulemaking guidance, preliminary CBA/SBEIS and environmental analysis as the Board committee resolves outstanding issues. Board staff will provide an update at the August Board meeting.</li> </ul> Motion passed unanimously		
November 13, 2019	<u>Water typing system rules recommendations from TFW Policy.</u> Motion passed.	<a href="#">November 2019 Meeting Minutes</a>	
February 12, 2020	<u>Funding up to \$75,000 for GIS support work for the anadromous fish floor work group.</u> Motion passed.	<a href="#">February 2020 Meeting Minutes</a>	
August 12, 2020	<u>Committee recommendation to accept eastern Washington stream data.</u> Motion passed.	<a href="#">August 2020 Meeting Minutes</a>	
November 10, 2021	<u>Type Np Buffer Potential Rulemaking – CR-101</u> Motion passed.	<a href="#">November 2021 Meeting Minutes</a>	<a href="#">Rule Making Regarding Type Np Buffers</a>  <a href="#">Water Typing System Rule Committee Update</a>  <a href="#">Update on Water Typing Study Design Development Memo</a>

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	<b>Water Typing Rule Committee</b>		
July 2, 2019	No Action.	<a href="#">Meeting Summary</a>	<a href="#">Charter – FPB water typing system rule committee (draft)</a>
July 9, 2019	No action.	<a href="#">Meeting Summary</a>	<a href="#">Charter – FPB water typing system rule committee</a>
July 17, 2019	No action.	<a href="#">Meeting Summary</a>	<a href="#">FPB Committee on water typing rule meeting material</a>
July 20, 2019	No action.	<a href="#">Meeting Summary</a>	
Sept. 24, 2019	No action.	<a href="#">Meeting Summary</a>	<a href="#">Charter – Anadromous fish floor workgroup</a>
October 2, 2019	No action.	<a href="#">Meeting Summary</a>	<a href="#">FPB Rule Proposal for a Permanent Water Typing System</a>
October 14, 2019	No action	<a href="#">Meeting Summary</a>	<a href="#">Water Typing Recommendations (draft)</a>
November 5, 2019	No action.	<a href="#">Meeting Summary</a>	<a href="#">Potential Committee recommendations for the FPB (draft)</a>
January 8, 2020	No action.	<a href="#">Meeting Summary</a>	
February 11, 2020	No action.	<a href="#">Meeting Summary</a>	<a href="#">Workplan for the Anadromous Fish Floor Workgroup</a>  <a href="#">Outline of scope of work/deliverables for GIS contract (draft)</a>
April 17, 2020	accept the final scope of work for the Anadromous Fish Floor. Motion passed.	<a href="#">Meeting Summary</a>	
May 5, 2020	No action.	<a href="#">Meeting Summary</a>	
July 14, 2020	No action.	<a href="#">Meeting Summary</a>	
August 3, 2020	<u>Committee advance the screen data presented by Chris Mendoza forward.</u> Motion passed.	<a href="#">Meeting Summary</a>	
October 7, 2020	No action.	<a href="#">Meeting Summary</a>	
January 15, 2021	No action.		

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April 28, 2021	accept the eastern Washington CMER data subset and tribal data as presented to the Committee on April 28 for inclusion in potential habitat break (PHB) spatial analysis. Motion passed.	<a href="#">Meeting Summary</a>	
August 3, 2021	No action.	<a href="#">Meeting Summary</a>	<a href="#">Anadromous Fish Floor Project Update</a>
Sept. 24, 2021	No action.	<a href="#">Meeting Summary</a>	<a href="#">The Anadromous Fish Floor Project Spatial Analysis Workshop - Data Sources and Alternatives</a>
Oct. 18/19, 2021		<a href="#">Oct. 18 Meeting Summary</a>  <a href="#">Oct. 19 Meeting Summary</a>	<a href="#">Anadromous Fish Floor Analysis (draft)</a>  <a href="#">Objectives/Direction for Anadromous Fish Floor</a>
Nov. 17, 2021	No action.	<a href="#">FPB committee on water typing rule Meeting Summary</a>	
Dec. 14, 2021	accept the anadromous fish floor (AFF) policy members' recommendation for additional analysis of: <ul style="list-style-type: none"> <li>• Alternative D and A4 (10%); and,</li> <li>• Alternative A4 (7%) and</li> <li>• Alternative A4 (5%).</li> </ul> Motion passed.	<a href="#">Meeting Summary</a>	<a href="#">Anadromous Fish Floor Spatial Analysis</a>  <a href="#">Anadromous Fish Floor (AFF) Policy Memo</a>  <a href="#">Anadromous Fish Floor (AFF) Finding report</a>
January 5, 2022	No action.	<a href="#">Meeting Summary</a>	
January 24, 2022	No action.	<a href="#">Meeting Summary</a>	
March 15, 2022	No action.	<a href="#">Meeting Summary</a>	<a href="#">Addendum to Anadromous Fish Floor (AFF) Policy Memo</a> <a href="#">Conservation Caucus Preferred Alternative</a> <a href="#">Anadromous Fish Floor Addendum Report</a>