
Regular Board Meeting – May 11, 2005
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. – 9:15 a.m. **Welcome and Introductions**
Safety Briefing – Karrie Brandt
Action: Approve November 10, 2004, February 2 & 16, 2005, meeting minutes
- 9:15 a.m. – 9:45 a.m. **Public Comment**
- 9:45 a.m. – 10:15 a.m. **Staff Reports**
A. Legislative Activity – Lenny Young
B. Adaptive Management – Geoff McNaughton
C. Board Manual – Marc Engel
D. Road Maintenance and Abandonment Plan Rulemaking –
Patricia Anderson
E. Federal Assurances – Debora Brown Munguia
F. Water Typing, Eastern Washington Maps – Dennis McDonald
G. Hydro Layer Update Process – Gary Graves
- 10:15 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 10:45 a.m. **Rule Clarifications for Title 222 WAC** – Gretchen Robinson
Action: Consider adopting permanent rules
- 10:45 a.m. – 11:00 a.m. **Cultural Resources Rulemaking** – Gretchen Robinson
Action: Consider adopting permanent rule and approving Board Manual Section 11
- 11:00 a.m. – 12:00 p.m. **Forests & Fish Policy Recommendation on Channel Migration Zones** – Lenny Young
- 12:00 p.m. – 1:00 p.m. Lunch
- 1:00 p.m. – 2:00 p.m. **Upland Wildlife Planning** – John Mankowski
- 2:00 p.m. – 2:15 p.m. **Planning for September Field Tour and Meeting** – Lenny Young, Sherry Fox, and Doug Stinson

Executive Session

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Adjourn

Future FPB Meetings

Regular Meeting: August 10, 2005, November 9, 2005

Special Meeting: September 14-15, 2005

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

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