

**Special Board Meeting – October 10 and 11, 2007**  
Ellensburg Inn, 1700 Canyon Road, Ellensburg; 509.925.9801

**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.

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**DRAFT AGENDA**

Day One – October 10

8:30 a.m.

**Gather at the Ellensburg Inn, Ellensburg**

8:30 a.m. – 4:30 p.m.

**Leave for Field Tour:** This tour features a series of field sites to review and discuss forest health issues that impact the implementation of the forest practices rules.

**\*\*\* Notice to Public \*\*\***

Members of the public who wish to participate in the field tour are encouraged to make a reservation by calling Patricia Anderson at 360.902.1413 by October 3, 2007. Since a limited number of vehicles can be accommodated on the narrow forest roads, carpools and driving appropriate vehicles for terrain are encouraged. Public attendees are responsible for their own transportation, lunch, and hard hat. Tour maps will be available on the morning of the tour.

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Day Two – October 11

- 8:00 a.m. – 8:10 a.m.      **Welcome and Introductions**
- 8:10 a.m. – 8:30 a.m.      **Public Comment**
- 8:30 a.m. – 9:00 a.m.      **Assessment and Overview of Timber, Fish, and Wildlife  
Collaboration** – Linda Heckel and Chuck Turley, Department of  
Natural Resources (DNR)
- 9:00 a.m. – 9:30 a.m.      **Field Trip Recap** – Joe Buchanan, Department of Fish and Wildlife  
(DFW); Chuck Turley and Gary Graves, DNR
- 9:30 a.m. – 9:45 a.m.      **Northern Spotted Owl Rule Making** – Gretchen Robinson, DNR  
*Action: Consider initiating rule making and readopting an emergency  
rule*
- 9:45 a.m. – 10:00 a.m.      Break
- 10:00 a.m. – 10:45 a.m.      **DFC Rule Proposal Comparison** – Gary Graves and Chuck Turley,  
DNR
- 10:45 a.m. – 11:45 p.m.      **Upland Wildlife Work Planning** – Bridget Moran and Tim Quinn,  
Department of Fish and Wildlife
- 11:45 p.m. – 12:30 p.m.      **2008 Work Planning** – Chuck Turley

**Executive Session**

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

Future FPB Meetings

**Regular Meeting:** November 14, 2007, February 13, 2008, May 14, 2008, August 13, 2008, November 12, 2008

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

**E-Mail Address:** [forest.practicesboard@dnr.wa.gov](mailto:forest.practicesboard@dnr.wa.gov)

Contact: Patricia Anderson at 360.902.1413