
Regular Board Meeting – February 13, 2008

Office Building 2, Auditorium, 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.

FINAL AGENDA

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| 9:00 a.m. | Convene |
| 9:00 a.m. – 9:10 a.m. | Safety Briefing – Danielle Sayers, Department of Natural Resources (DNR)
Self Introductions |
| 9:10 a.m. – 9:20 a.m. | Opening Remarks, purpose of meeting - Doug Sutherland, Commissioner of Public Lands |
| 9:20 a.m. – 9:30 a.m. | Description of the Storm - Greg Sinnett, Meteorologist, Resource Protection Division |
| 9:30 a.m. – 9:40 a.m. | Overview of the Storm's Effects - Eric Schroff, Pacific Cascade Region Manager |
| 9:40 a.m. – 9:50 a.m. | Post-Storm Reconnaissance - Dave Norman, Geology & Earth Resources Division Assistant Manager |
| 9:50 a.m. – 10:00 a.m. | Structure of the State's Storm Response & Recovery Efforts – John Manskowi, Office of Governor Christine Gregoire |
| 10:00 a.m. – 10:10 a.m. | Legislative Activities To Date - Doug Sutherland, Commissioner of Public Lands |
| 10:10 a.m. – 10:30 a.m. | Questions & Discussion - Forest Practices Board |
| 10:30 a.m. – 10:45 a.m. | Break |
| 10:45 a.m. – 10:55 a.m. | Outreach & Landowner Assistance - Sue Trettevik, Olympic Region Assistant Manager for Resource Protection & Services |
| 10:55 a.m. -11:05 a.m. | Expedited Processing of FPAs - Kirk Willis, Pacific Cascade Region Assistant Manager for Resource Protection & Services |
| 11:05 a.m. – 11:15 a.m. | Alternate Plan Considerations - Stephen Bernath, Department of Ecology & David Whipple, Department of Fish & Wildlife |
| 11:15 a.m. – 11:25 a.m. | Woody Debris Clean-Up - Gary Graves, Forest Practices Division Assistant Manager for Operations |
| 11:25 a.m. – 11:45 a.m. | Questions and Discussion - Forest Practices Board |
| 11:45 a.m. – 12:30 p.m. | Lunch Break |
| 12:30 p.m. – 1:00 p.m. | Unstable Landforms, Effects of Forest Practices on Slope Stability - Venice Goetz, Geologist, Forest Practices Division & Nancy Sturhan, Northwest Indian Fisheries Commission |
| 1:00 p.m. – 1:15 p.m. | Forest Practices Rules Protecting Stable Slopes - Chuck Turley, Forest Practices Division Assistant Manager for Policy & Services |
| 1:15 p.m. – 1:25 p.m. | Watershed Analysis and its Relationship to Forest Practices Applications - Gary Graves, Forest Practices Division Assistant Manager for Operations |
| 1:25 p.m. – 1:35 p.m. | Stillman Creek Landslide - Lenny Young, Forest Practices Division Manager |
| 1:35 p.m. – 1:45 p.m. | Forest Practices Field Audits - Lenny Young, Forest Practices Division Manager |
| 1:45 p.m. - 2:00 p.m. | Questions and Discussion - Forest Practices Board |
| 2:00 p.m. – 2:05 p.m. | Structure of the Forest Practices Adaptive Management Program |

Darin Cramer, Adaptive Management Administrator

2:05 p.m. – 2:15 p.m. **Overview of Projects in the Unstable Slopes Rule Group** - TBD
2:15 p.m. – 2:25 p.m. **Landslide Hazard Zonation** - Laura Vaugeois, Geologist, Forest Practices Division

2:25 p.m. – 2:35 p.m. **Mass Wasting Prescription-Scale Effectiveness Monitoring** - TBD
2:35 p.m. – 2:45 p.m. **Questions & Discussion**
2:45 p.m. – 3:00 p.m. **Break** - TBD
3:00 p.m. – 3:10 p.m. **Tribal Perspective** - TBD
3:10 p.m. – 3:20 p.m. **Industry Perspective** - Mark Doumit, Executive Director, Washington Forest Protection Association

3:20 p.m. – 3:30 p.m. **Conservation Caucus Perspective** - TBD
3:30 p.m. – 3:40 p.m. **Small Forest Land Owner Perspective** - Rick Dunning, Executive Director, Washington Farm Forestry Association

3:40 p.m. – 3:50 p.m. **Local Government Perspective** - TBD
3:50 p.m. – 4:30 p.m. **Public Comment**
4:30 p.m. – 5:00 p.m. **Discussion & Action** - Forest Practices Board
5:00 p.m. **Meeting Adjournment**

Future FPB Meetings

Regular Meeting: May 21, 2008, August 13, 2008, November 12, 2008

Special Meeting:

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

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