

**Regular Board Meeting – February 10, 2015**  
**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. - 9:15 a.m.	<b>Approval of Minutes</b> <i>Action: Approve November 12, 2014, meeting minutes</i>
9:15 a.m. – 9:25 a.m.	<b>Report from Chair</b>
9:25 a.m. – 9:40 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.
9:40 a.m. – 10:00 a.m.	<b>Staff Reports</b> A. <b>Adaptive Management</b> - Chris Hanlon-Meyer, DNR B. <b>Board Manual Development</b> - Marc Ratcliff, DNR C. <b>Compliance Monitoring</b> - Donelle Mahan, DNR D. <b>Rule Making Activity</b> - Marc Engel, DNR E. <b>Small Forest Landowner Advisory Committee and Small Forest Landowner Office</b> -Tami Miketa, DNR F. <b>TFW Cultural Resources Roundtable</b> - Jeffrey Thomas and Karen Terwilleger, Co-chairs G. <b>TFW Policy Committee’s Work Priorities</b> - Stephen Bernath and Adrian Miller, Co-chairs H. <b>Upland Wildlife Working Group</b> - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
10:00 a.m. – 10:15 a.m.	<b>Rule Making on Unstable Slope Information</b> – Gretchen Robinson, DNR <i>Action: Consider rule adoption.</i>
10:15 a.m. – 10:30 a.m.	<b>Progress on Board Manual Section 16 Unstable Slopes</b> - Marc Ratcliff, DNR
10:30 a.m. – 10:45 a.m.	<b>Break</b>
10:45 a.m. – 11:15 a.m.	<b>Northern Spotted Owl Technical Team</b> - Lauren Burnes, DNR
11:15 a.m. – 11:25 a.m.	<b>Northern Spotted Owl Implementation Team Next Steps</b> - Lauren Burnes, DNR
11:25 a.m. – 11: 40 a.m.	<b>Legislative Update</b> - Chris Hanlon-Meyer, DNR

Future FPB Meetings

**Next Meeting:** May 12, August 11, and November 10, 2015

**Special Meeting:** February 11, February 12

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**E-Mail Address:** forest.practicesboard@dnr.wa.gov

Contact: Patricia Anderson at 360.902.1413

11:40 a.m. – 11:55 a.m.	<b>TFW Policy Committee’s 2014 Activities</b> - Stephen Bernath and Adrian Miller, Co-chairs
11:55 a.m. – 12:10 p.m.	<b>CMER Committee’s 2014 Accomplishments</b> – Mark Hicks, Department of Ecology and Todd Baldwin, Kalispel Tribe
12:10 p.m. – 1:10 p.m.	<b>Lunch</b>
1:10 p.m. – 1:25 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.
1:25 p.m. – 1:35 p.m.	<b>Public Comment on the Riparian Management Zone Bird Resample Report</b>
1:35 p.m. – 1:50 p.m.	<b>Riparian Management Zone Bird Resample Report</b> - Chris Hanlon-Meyer, DNR <i>Action: Consider TFW Policy Committee’s recommendation.</i>
1:50 p.m. – 2:00 p.m.	<b>Public Comment of Small Forest Landowner Alternate Plan Template</b>
2:00 p.m. – 2:20 p.m.	<b>Small Forest Landowner Alternate Plan Template</b> – Elaine Oneil, Washington Farm Forestry Association and Marc Engel, DNR <i>Action: Consider Proposal Initiation</i>
2:20 p.m. – 2:30 p.m.	<b>Public Comment on Board’s 2015 Work Plan</b>
2:30 p.m. – 2:45 p.m.	<b>2015 Work Planning</b> - Marc Engel, DNR <i>Action: Consider changes.</i>
2:45 p.m. – 3:05 p.m.	<b>Department of Ecology’s Nonpoint Plan</b> – Ben Rau and Stephen Bernath, Department of Ecology
	<b>Executive Session</b> <b>To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110</b>

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