STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – November 8, 2011
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.

DRAFT AGENDA

9:00 a.m. – 9:05 a.m.	**Welcome and Introductions** Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:05 a.m. – 9:10 a.m.	**Approval of Minutes** *Action: Approve August 9, 2011 meeting minutes*
9:10 a.m. – 9:20 a.m.	**Report from Chair**
9:20 a.m. – 9:30 a.m.	**Public Comment** – 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.
9:30 a.m. – 9:40 a.m.	**Staff Reports** A. **Adaptive Management** - Jim Hotvedt, DNR B. **Board Manual** - Donelle Mahan, DNR C. **Compliance Monitoring** - Walt Obermeyer, DNR D. **Rule Making Activity** - Marc Engel, DNR E. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** – Tami Miketa, DNR F. **TFW Cultural Resources Roundtable** - Pete Heide and Jeffrey Thomas, Co–chairs G. **Upland Wildlife** - David Whipple, Department of Fish and Wildlife
9:40 a.m. – 9:50 a.m.	**Forest Biomass Update** - Bridget Moran, DNR
9:50 a.m. – 10:00 a.m.	**Community Forest Trust Bill** – Craig Partridge, DNR
10:00 a.m. – 10:20 a.m.	**NSO Implementation Team Update** – Bridget Moran, Lauren Burns and Andy Hayes, DNR
10:20 a.m. – 10:30 a.m.	Break
10:30 a.m. – 10:40 a.m.	**Response from Cultural Resources Roundtable on Notice of Forest Practice to Affected Indian Tribes Rule Making** – Pete Heide and Jeffrey Thomas, Co-chairs
10:40 a.m. – 11:00 a.m.	**Update on Notice of Forest Practice to Affected Indian Tribes** – Marc Engel, DNR
11:00 a.m. – 11:10 a.m.	**Northern Spotted Owl Conservation Advisory Group Update** – Marc Engel, DNR
11:10 a.m. – 11:20 a.m.	**Public Comment on Critical Habitat Rule Making**

Future FPB Meetings

Next Regular Meeting: February 14, 2012, May 8, 2012, August 14, 2012, November 13, 2012
Check the FPB Web site for latest information: *http://www.dnr.wa.gov/*
E-Mail Address: forest.practicesboard@dnr.wa.gov Contact: Patricia Anderson at 360.902.1413

11:20 a.m. – 11:35 a.m.	**Wildlife Working Group's Recommendation on Bald Eagles** – David Whipple, Department of Fish and Wildlife and Donelle Mahan, DNR
11:35 p.m. – 11:50 p.m.	**Critical Habitat Rule Making** – Sherri Felix, DNR *Action: Consider approval of draft rule language for public review to initiate rule making by filing a CR-102.*
11:50 p.m. – 12:50 p.m.	Lunch
12:50 p.m. – 1:00 p.m.	**Public Comment** – 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.
1:00 p.m. – 1:10 p.m.	**Public Comment on Board Manual Section 21, Alternate Plans**
1:10 p.m. – 1:30 p.m.	**Board Manual Section 21, Alternate Plans** – Tami Miketa and Marc Engel, DNR *Action: Consider approval of small forest landowner riparian thinning template*
1:30 p.m. – 1:40 p.m.	**Public Comment on Forestry Riparian Easement Program Rule Making**
1:40 p.m. – 1:55 p.m.	**Forestry Riparian Easement Program Rule Making** – Donelle Mahan and Dan Pomerenk, DNR *Action: Consider approval of rule proposal for 30-day notice to counties, Department of Fish and Wildlife and tribes.*
1:55 p.m. – 2:10 p.m.	**Clean Water Act Assurances Report** – Mark Hicks, Department of Ecology
2:10 p.m. – 2:25 p.m.	**Forests and Fish Policy Work List Priorities** – Stephen Bernath, Forests and Fish Policy Co-Chair
2:25 p.m. – 3:00 p.m.	**2012 Work Planning** – Marc Engel, DNR
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**

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