STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – February 14, 2012
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 November 8, 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. **Board Manual Development** – Marc Engel, DNR B. **Clean Water Act Assurances** – Mark Hicks, Department of Ecology C. **Compliance Monitoring** – Walt Obermeyer, DNR D. **Forests and Fish Policy Work Priorities** – Stephen Bernath and Adrian Miller, Co-chairs E. **Northern Spotted Owl Implementation Team** – Andy Hayes and Lauren Burnes, DNR F. **Rule Making Activity & Work Plan** - Marc Engel, DNR G. **Small Forest Landowner Advisory Committee and Small Forest Landowner Office** – Tami Miketa, DNR H. **TFW Cultural Resources Roundtable** - Pete Heide and Jeffrey Thomas, Co–chairs
9:40 a.m. – 9:55 a.m.	**Legislative Activity Update** – Darin Cramer, DNR
9:55 a.m. – 10:10 a.m.	**Adaptive Management Review (LEAN process) Update**– Jim Hotvedt, DNR
10:10 a.m. – 10:25 a.m.	**Taylor's Checkerspot Butterfly Annual Report** - Sherri Felix, DNR and David Whipple, Washington Department of Fish and Wildlife
10:25 a.m. – 10:35 a.m.	**Break**
10:35 a.m. – 10:45 a.m.	**Public Comment on Forestry Riparian Easement Program Rule Making**
10:45 a.m. – 11:00 a.m.	**Forestry Riparian Easement Program Rule Making** – Gretchen Robinson and Dan Pomerenk, DNR *Action: Consider approval of draft rule language for public review to initiate rule making by filing a CR-102.*

Future FPB Meetings

Next Regular Meeting: 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

11:00 a.m. – 11:10 a.m.	**Public Comment on Conversion Activities and Lands Platted after 1960 Rule Making**
11:10 a.m. – 11:20 a.m.	**Conversion Activities and Lands Platted after 1960 Rule Making** – Gretchen Robinson, DNR *Action: Consider providing notice to public of possible rule making by filing a CR-101.*
11:20 a.m. – 11:35 a.m.	**Notice of Forest Practices to Affected Indian Tribes Rule Making** - Sherri Felix, DNR *Action: Consider rule adoption.*
11:35 a.m. – 11:50 p.m.	**Critical Habitat Rule Making** – Sherri Felix and Marc Engel, DNR *Action: Consider rule adoption.*
	Executive Session **To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110**