

**Special Board Meeting – May 12, 2014**  
 John A. Cherberg Building, Hearing Room 1, 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. – 9:30 a.m.	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.
9:30 a.m. – 9:35 a.m.	<b>Welcome and Introductions</b> Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)
9:35 a.m. – 9:40 a.m.	<b>Opening Remarks</b> – Aaron Everett, Chair
9:40 a.m. – 10:00 a.m.	<b>Overview Landslide Hazards In Washington State, Status of Inventory and Detection Tools</b> – Dave Norman, DNR
10:00 a.m. – 10:20 a.m.	<b>Oso Landslide Overview</b> - Jonathan Godt, U.S. Geological Survey
10:20 a.m. – 10:40 a.m.	<b>Current Scientific Knowledge About Groundwater Recharge</b> – Bradley Biggerstaff, GeoResources, LLC
10:40 a.m. – 10:55 a.m.	<b>Questions and Discussion</b> – Forest Practices Board
10:55 a.m. – 11:15 a.m.	<b>Context: Forests and Fish Report Unstable Slopes Resource Objectives and Rule Development</b> – Stephen Bernath, Department of Ecology
11:15 a.m. – 11:35 a.m.	<b>Current Forest Practices Rule &amp; Board Manual Requirements</b> – Marc Engel, DNR
11:35 a.m. – 12:05 p.m.	<b><i>The Mass Wasting Effectiveness Monitoring Project: An examination of the landslide response to the Dec. 2007 storm in SW Washington</i></b> – Jim Hotvedt, DNR, Curt Veldhuisen, Skagit River Systems Coop and Greg Stewart, Northwest Indian Fisheries Commission
12:05 p.m. – 1:00 p.m.	<b>Lunch</b>
1:00 p.m. – 1:20 p.m.	<b>Southern Willapa Hills Retrospective Study</b> – Isabelle Sarikhan and Donelle Mahan, DNR
1:20 p.m. – 1:50 p.m.	<b>TFW Policy Committee Mass Wasting Recommendations</b> - Adrian Miller and Stephen Bernath, TFW Policy Committee Co-chairs
1:50 p.m. – 2:20 p.m.	<b>Adaptive Management Program Mass Wasting Strategy and Unstable Slopes Rule Group Projects</b> – Mark Hicks, Department of Ecology and Todd Baldwin, Kalispel Tribe of Indians
2:20 p.m. – 2:35 p.m.	<b>Questions and Discussion</b> – Forest Practices Board

Future FPB Meetings

**Next Regular Meeting:** February 13, August 12 and November 12

**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

2:35 p.m. – 3:20 p.m.	<b>Forest Practice Application Review and Screening Process for Unstable Slopes</b> – Donelle Mahan and Marc Engel, DNR
3:20 p.m. – 4:00 p.m.	<b>Public Comment</b>
4:00 p.m. – 4:45 p.m.	<b>Discussion</b> – Forest Practices Board

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**Regular Board Meeting – May 13, 2014**  
 Natural Resources Building, Room 172, Olympia

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**DRAFT 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. - 9:10 a.m.	<b>Approval of Minutes</b> Action: Approve February 11, 2014, meeting minutes
9:10 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. – 10:10 a.m.	<b>Forest Practices Application Review and Screening Process for Unstable Slopes (cont’d)</b> – Leslie Lingley, DNR
10:10 a.m. – 10:25 a.m.	<b>Public Comment on the TFW Policy Committee’s Work Priorities</b>
10:25 a.m. – 10:55 a.m.	<b>TFW Policy Committee’s Work Priorities</b> - Stephen Bernath and Adrian Miller, Co-chairs Action: Consider additional actions. <ul style="list-style-type: none"> <li>• Progress on the Board’s Type F Motion passed at the February 2014 meeting</li> <li>• Mass Wasting Recommendations</li> </ul>
10:55 a.m. – 11:10 a.m.	<b>Public Comment on Additional Board Action Items (TBD)</b>
11:10 a.m. – 11:40 a.m.	<b>TBD</b> Action: Consider additional actions
11:40 a.m. – 11:55 a.m.	<b>Staff Reports</b> <ol style="list-style-type: none"> <li>A. <b>Adaptive Management</b> - Jim Hotvedt, DNR</li> <li>B. <b>Board Manual Development</b> - Marc Ratcliff, DNR</li> <li>C. <b>Compliance Monitoring</b> - Walt Obermeyer, DNR</li> <li>D. <b>Legislative 2014 Session Review</b> - Chris Hanlon-Meyer, DNR</li> <li>E. <b>Northern Spotted Owl Conservation Advisory Group</b> - Marc Engel, DNR</li> <li>F. <b>Northern Spotted Owl Implementation Team</b> - Andy Hayes and Lauren Burnes, DNR</li> <li>G. <b>Rule Making Activity &amp; 2014 Work Plan</b> - Marc Engel, DNR                      Action: Consider approval of work plan changes.</li> <li>H. <b>Small Forest Landowner Advisory Committee and Small Forest Landowner Office</b> -Tami Miketa, DNR</li> <li>I. <b>TFW Cultural Resources Roundtable</b> - Jeffrey Thomas and Karen Terwilleger, Co-chairs</li> </ol>

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	<b>J. Upland Wildlife Working Group</b> - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
11:55 a.m. - 12:40 p.m.	<b>Lunch</b>
12:40 p.m. – 12:50 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.
12:50 p.m. – 1:05 p.m.	<b>Public Comment on the CMER 2015 Work Plan and Budget/ CMER Master Project Schedule</b>
1:05 p.m. – 1:50 p.m.	<b>CMER 2015 Work Plan and Budget/ CMER Master Project Schedule</b> - Jim Hotvedt, DNR <i>Action: Consider approval of 2015 budget, work plan and master project schedule.</i>
1:50 p.m. – 2:00 p.m.	<b>Public Comment on CMER Membership</b>
2:00 p.m. – 2:10 p.m.	<b>CMER Membership</b> - Jim Hotvedt, DNR <i>Action: Consider approval of nominee(s)</i>
2:10 p.m. – 2:30 p.m.	<b>Taylor’s Checkerspot Butterfly Annual Report</b> - Sherri Felix, DNR and Gary Bell, DFW
2:30 p.m. – 2:50 p.m.	<b>Western Gray Squirrel Report</b> - Donelle Mahan, DNR and Gary Bell, DFW
	<b>Executive Session</b> To discuss anticipated litigation, pending litigation, or any other matter suitable for Executive Session under RCW 42.30.110

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