

Regular Board Meeting – May 11, 2016
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. - 9:15 a.m.	Approval of Minutes <i>Action: Approve February 10, 2016, meeting minutes</i>
9:15 a.m. – 9:25 a.m.	Report from Chair
9:25 a.m. – 9:40 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.
9:40 a.m. – 11:00 a.m.	Cultural Resources <ul style="list-style-type: none"> • Tribal introduction - What is a cultural resource and why is it important • Current practices – Marc Engel, DNR and Allison Brooks, Department of Archaeology and Historic Preservation • Landowner Perspective • Board Discussion
11:00 a.m. – 11:10 a.m.	Cultural Resources - Phil Rigdon, Yakama Nation
11:10 a.m. – 11:25 a.m.	Break
11:25 a.m. – 11:40 a.m.	Western Gray Squirrel Annual Report – Brandon Austin, DNR and Terry Jackson, WDFW
11:40 a.m. – 11:50 a.m.	Western Gray Squirrel Petition for Rule Making – Marc Engel, DNR
11:50 a.m. – 12:00 p.m.	Public Comment on Petition for Rule Making
12:00 p.m. – 12:10 p.m.	Western Gray Squirrel Petition for Rule Making – Marc Engel, DNR <i>Action: Consider action on petition for rule making.</i>
12:10 p.m. – 1:10 p.m.	Lunch
1:10 p.m. – 1:25 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.
1:25 p.m. – 1:35 p.m.	Small Forest Landowner Westside Template Update – Marc Engel
1:35 p.m. – 1:50 p.m.	Board Manual Section 16 Unstable Slopes - Marc Ratcliff, DNR
1:50 p.m. – 2:00 p.m.	Public Comment on Board Manual Section 16 Unstable Slopes
2:00 p.m. – 2:15 p.m.	Board Manual Section 16 Unstable Slopes - Marc Ratcliff, DNR <i>Action: Consider approval of amended board manual section.</i>

Future FPB Meetings

Next Meeting: August 11 and November 10, 2016

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

2:15 p.m. – 2:25 p.m.	Unstable Slopes Proposal Initiation Update – Hans Berge, DNR
2:25 p.m. – 2:55 p.m.	Forest Chemical Application <ul style="list-style-type: none"> • Overview of Pesticide Regulations - Donelle Mahan, DNR • Concerns by the Northwest Center for Alternative to Pesticides, Skykomish Valley Environmental and Economic Alliance and Defenders of Wildlife
2:55 p.m. – 3:10 p.m.	2016-2017 CMER Budget Adjustments – Hans Berge, DNR
3:10 p.m. – 3:20 p.m.	Public Comment on 2016-2017 CMER Budget
3:20 p.m. – 3:30 p.m.	2016-2017 CMER Budget – Hans Berge, DNR <i>Action: Consider approval of 2016-2017 amended CMER budget.</i>
3:30 p.m. – 3:45 p.m.	Break
3:45 p.m. – 3:55 p.m.	2017-2019 CMER Master Project Update – Hans Berge, DNR
3:55 p.m. – 4:05 p.m.	Staff Reports <ul style="list-style-type: none"> A. Adaptive Management – Hans Berge, DNR B. Board Manual Development - Marc Ratcliff, DNR C. Compliance Monitoring – Garren Andrews, DNR D. Rule Making Activity - Marc Engel, DNR E. Small Forest Landowner Advisory Committee and Small Forest Landowner Office -Tami Miketa, DNR F. Upland Wildlife Working Group - Terry Jackson, Washington Department of Fish and Wildlife (WDFW) G. Northern Spotted Owl Implementation Team and Safe Harbor Agreement - Lauren Burnes, DNR H. TFW Cultural Resources Roundtable – Jeffrey Thomas and Karen Terwilleger, Co-chairs I. Clean Water Act Assurances – Mark Hicks, Department of Ecology Annual Reports <ul style="list-style-type: none"> A. Taylor’s Checkerspot Butterfly Annual Report - Sherri Felix, DNR and Gary Bell, WDFW
4:05 p.m. – 4:15 p.m.	TFW Policy Committee’s Work Priorities – Adrian Miller, Chair
4:15 p.m. – 4:30 p.m.	2016 Work Planning - Marc Engel, DNR <i>Action: Consider changes.</i>
	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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