Forest Practices Board Motions passed on February 14, 2018 Subject to FPB approval

Potential Habitat Break Recommendations

Tom Nelson moved the FPB accept the following PHB options to be included in the draft rule proposal and accompanying analyses:

- 1. No action existing rule language;
- 2. UCUT Proposal as amended during board discussion at 2/14/2018 meeting;
- 3. Western Tribes Proposal as presented at 2/14/2018 meeting; and
- 4. Landowner's Proposal, as amended during board discussion at 2/14/2018 meeting; (test #15 from the science team's recommendations plus their description of an anadromous layer, eastern and western Washington.)

He moved the FPB direct staff in consultation with stakeholders to incorporate the above PHB options into rule language, guidance and required analyses (CBA, SBEIS and SEPA) to accompany the draft water typing system rule.

He also moved to direct staff to work with fish habitat technical group and other stakeholders to report back at the June meeting on the ability to implement each approved PHB option. 2nd Noel Willet

Motion passed unanimously.

Electronic Signature and Payment Rule Making

Carmen Smith moved the Forest Practices Board adopt the rule proposal amending WACs 222-20-010 and 222-20-030 providing the option to utilize electronic signature and payments when submitting Forest Practices Applications to the department. She further moved the Board direct staff to file a CR-103 Rule Making Order with the Office of the Code Reviser. 2nd Bob Guenther

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Motion passed unanimously.

Public Records Fee Schedule Rule Making

Carmen Smith moved the Forest Practices Board adopt the rule proposal amending chapter 222-08 which implements House Bill 1595 by identifying the fee structure the department will use when collecting fees for public record requests. She further moved the Board direct staff to file a CR-103 Rule Making Order with the Office of the Code Reviser.

2nd Lisa Janicki

Motion passed unanimously.