

Regular Board Meeting – November 10, 2015
 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 August 11 and October 27, 2015, 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. – 10:10 a.m.	October 27 Field Tour Recap – Board Members
10:10 a.m. – 10:20 a.m.	Public Comment on Board Manual Section 16 Unstable Slopes
10:20 a.m. – 10:35 a.m.	Break
10:35 a.m. – 11:25 a.m.	Board Manual Section 16 Unstable Slopes – Marc Ratcliff and Marc Engel, DNR <i>Action: Consider approval of board manual section.</i>
11:25 a.m. – 11:35 a.m.	Public Comment on Master Project Schedule
11:35 a.m. – 12:00 p.m.	2015-2017 Biennial Master Project Schedule Check-in - Hans Berge, DNR <i>Action: Consider authorizing CMER to spend General Fund-State money on priority projects.</i>
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. - 1:15 p.m.	Public Comment – <i>This time is for public comment on general Board topics for individuals not available to comment in the morning comment period.</i> Comments on any Board action item that will occur later in the meeting will be allowed prior to each action taken.
1:15 p.m. – 2:00 p.m.	Compliance Monitoring 2014 Interim Report – Garren Andrews and Donelle Mahan, DNR
2:00 p.m. – 2:20 p.m.	TFW Policy Committee’s Type F Matrix - Adrian Miller, Chair <i>Action: Consider direction to TFW Policy Committee.</i>
2:20 p.m. – 2:40 p.m.	Non-Point Source Plan Update – Ben Rau, Department of Ecology

Future FPB Meetings

Next Meeting:

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

2:40 p.m. – 3:10 p.m.	Selection Process for Committee Co-Chairs <ul style="list-style-type: none"> • TFW Policy Committee - Adrian Miller, Chair • CMER – Todd Baldwin and Doug Hooks, Co-chairs • TFW Cultural Resources Roundtable – Jeffrey Thomas and Karen Terwilleger, Co-chairs
3:10 p.m. – 3:25 p.m.	Break
3:25 p.m. – 3:40 p.m.	Northern Spotted Owl Status Review Update – Kevin Kalasz, WDFW
3:40 p.m. – 3:55 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. TFW Cultural Resources Roundtable – Jeffrey Thomas and Karen Terwilleger, Co-chairs G. Upland Wildlife Update - Terry Jackson, Washington Department of Fish and Wildlife (WDFW)
3:55 p.m. – 4:05 p.m.	Public Comment on Board’s 2016 Work Plan
4:05 p.m. – 4:25 p.m.	2016 Work Planning - Marc Engel, DNR <i>Action: Approve Boards 2016 Work Plan and set the Boards 2016 regular meeting dates.</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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