

Meeting Date: 7.May 2006

Attendees: Al, Fred, Lisa, Gordy, Chuck, Ken, Aubrey, Dick, Dave, Kendra, Tim

Minutes from last meeting approved

Focus Points (Gordy) - no additions

Critical Areas (Paul) - Moratorium: forest practice activity affected only. Affected area includes any activity associated w/ forest practice.

Other clarifications: Hazard tree removal - remains 1 1/2 tree lengths (changed from 2 tree lengths)

Forest Practice Conversion/Moratorium Policy. lots of discussion. Dave will speak w/ Oscar Graham. Perhaps Aubrey as well.

Salmon Heritage Program (Kendra): Critical Areas for ag on 2 year hold. sent to Ruckelshaus Center. Paul suggested it may be time to re-introduce CIP (Compensatory INcentive Program). FAB approved the writing of a letter which "reminds commissioners of CIP program which doesn't tax public.

Blanchard Mtn (Kendra): DNR issued a DNS on plan. Legislature approved \$4million to acquire in-holdings. No mention of harvests from Federal lands.

Chuckanut Mtn Park District (Kendra): Enough votes to go on August ballot. Lots of discussion. 15K voters in Whatcom, 1.5K in Skagit. Legal issues. Gordy suggested meeting w/ proponents. Nothing decided.

Comp Plan: (Paul): Staff coralling Planning Commission conclusions & packaging for further review.

Forest Practice Update (Dave): Type N protection Plan main issue. WFPA's proposal is "train that's left station". Still very fluid - stay tuned.

DNR trust land's Annual Harvest. (Dave). Reduction of 8%, or 50MMBF/Yr.

Meeting ended @ 8:50

Notes taken by