



**SKAGIT COUNTY FOREST
ADVISORY BOARD**

Dave Chamberlain, Chairman
Lisa Cassidy Ken Osborn
Al Craney Chuck Parker
Gordon Iverson Tom Nelson
Paul Kriegel Aubrey Stargell
Tim Raschko Dick Whitmore
Fred Loffer
Kendra Smith, Staff

**SPECIAL MEETING
June 25, 2009**

Present: Dave, Aubrey, Chuck, Paul, Tom, Tim, Lisa, Gordy, Al
Guest: John Cooper
Absent: Ken and Fred

- I. Call to order 7:00a.m.: The purpose of this meeting is to have a quorum when voting on weather to accept PDS version of the RFI; and include only the natural resource lands at this time; and to have future discussions as to whether to include Rural Reserve lands at a later date. PDS has proposed that Forest Practices rules would apply on the open space lands of CaRDs for the following designations: IF-NRL, SF-NRL, Ag-NRL and RR-NRL.
 - a. Previous meeting discussion acknowledged that this proposal would be ok as long as it is a 1st step in moving forward and that PDS agreed to this.
 - b. John stated that PDS may pull the proposal after all because the Tribes are sending letters to PDS stating that they will appeal it and go to court. John encouraged the FAB to make sure the record is built to support the proposed amendment.
 - c. Gordy moved and Tim seconded to 'Support the PDS proposal for the RFI that includes only the natural resource lands at this time; and to have future discussions as to whether to include Rural Reserve lands at a later date.'" Discussion on the term subdivision. Passed unanimously.
 - d. Kendra reminded everyone to submit documents to the record by June 26th or go to the hearing on June 30th before the Planning Commission.
 - e. Meeting adjourned 8:05 a.m.