



**SKAGIT COUNTY FOREST
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**Minutes
May 13, 2013**

Present: Lisa, Paul, Fred, Tom, Chuck, Tm, Gordy, Al, Dave, Ken, Aubrey

Absent: Steve

Guest: Wolf Gemmingen owner of Grandy visiting from Europe, Doug Couvelier

I. Minutes: Gordy moved, Tim seconded to approve April minutes. Passed unanimously.

III. Forest Practices update: Kendra gave an update on the following items discussed with actions being taken at Forest Fish Policy: Mass Wasting: A vote will be taken at the June meeting. It appears that it will pass but the landowner caucus would like to be able to have the minority report give a rebuttal. This will probably not happen. Adaptive Management and the Settlement Agreement: A subgroup is working on the final rule. It should be going to the Forest Practice Board for their fall meeting if not the August one. Type N: Subcommittee is finishing on technical details and will be presenting to Policy at their next meeting. Kendra prepared a memo that she shared with Dan Berentson. Type F will have two subcommittee meeting to develop the Charter as required by the Dispute Resolution. The major issues will be fish presence versus fish habitat, will electro fishing be continued, side channels and defining barriers. Mr. Gemmingen noted how various rules were implemented in Germany with respect to stream buffering.

IV. USFS update: The new Mount Baker Snoqualmie Range will be attending the next FAB meeting. The FAB discussed some questions they have for Erin Uloth.

V. Update: Woods tour June 7th and Representative DelBene has indicated that she will be attending. DNR has a new regional director; Laurie B. Dave mentioned that someone from the Assessor's office wanted to attend to talk about open space taxation.

VI. Adjourned : 9:00 a.m.