

**Timber, Fish, & Wildlife Policy Committee**  
**DAY 1**  
**Thursday, February 6, 2020 // 9:00 am – 3:45 pm**  
 Department of Ecology, Room 16/17; R0A-32  
 300 Desmond Dr. SE Lacey, WA 98503  
 Agenda v.1.24.20

Time	Item	Materials
9:00 – 9:20 am (:20)	<b>Welcome, Introductions</b> <i>Veldhuisen &amp; Rentz</i> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Co-Chairs' updates</li> <li>• Budget Work session Review</li> </ul>	
9:20 – 12:00 pm (2:40)	<b>CMER Project Briefings</b> <i>Hooks, Mendoza, and Project Managers</i>  Review of the status and budget details of each active and pending project: <i>Receiving funding this biennium</i> <ol style="list-style-type: none"> <li>1. Type N Soft Rock</li> <li>2. Type N Hard Rock</li> <li>3. Eastside Type N Riparian Effectiveness (ENREP)</li> <li>4. Westside Type F Riparian Prescriptions Monitoring</li> <li>5. Road Prescription-Scale Effectiveness Monitoring</li> <li>6. Unstable Slopes Criteria Evaluation &amp; Development (all Projects)</li> <li>7. Forested Wetlands Effectiveness Study</li> <li>8. Riparian Characteristic and Shade Response</li> <li>9. Deep Seated Research Strategy (all Projects)</li> <li>10. Amphibians in Intermittent Streams</li> </ol> <i>Receiving Funding in future biennium</i> <ol style="list-style-type: none"> <li>1. Wetlands Management Zone Effectiveness Monitoring</li> <li>2. Wetlands Intensive monitoring</li> <li>3. Eastside Timber Harvest Types Evaluation Project</li> </ol>	<ul style="list-style-type: none"> <li>• Project summary sheets</li> <li>• Short term project descriptions</li> </ul>
12:00 – 1:00 pm (1 hour)	<b>Lunch</b>	
1:00 – 2:00 pm (1:00)	<b>Master Project Schedule spending review and update</b> <i>Hicks</i> A review of existing spending and allocations for projects to determine what is available for reallocation	<ul style="list-style-type: none"> <li>• Updated MPS</li> </ul>
2:00 – 3:30 (1:30)	<b>Project prioritization for unspent funds</b> <i>Rentz</i> <ul style="list-style-type: none"> <li>• Discussion on proposals</li> <li>• Ranking and selection</li> </ul>	<ul style="list-style-type: none"> <li>• Project priority list from CMER</li> </ul>
3:30 – 3:45 (:15)	<b>Next Steps</b> <i>Veldhuisen &amp; Rentz</i>	
3:45 pm	<b>Adjourn</b>	



**Meeting Materials:**

- A. Project Summary Sheets
- B. Short term project descriptions
- C. Updated Master Project Schedule
- D. Project priority list from CMER

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**Timber, Fish, & Wildlife Policy Committee**  
**DAY 2**  
**Friday, February 7, 2020 // 9:00 am – 3:40 pm**  
 Department of Ecology, Room 16/17; R0A-32  
 300 Desmond Dr. SE Lacey, WA 98503

Time	Item	Materials
9:00 – 9:20 am (:20)  	<b>Welcome, Introductions, &amp; Old Business</b> <i>Veldhuisen and Rentz</i> <ul style="list-style-type: none"><li>• Introductions</li><li>• Co-Chairs' updates</li><li>• Caucus Updates</li></ul> <b>Decision:</b> Approve January 6 <sup>th</sup> meeting summary	• January 6 meeting summary <b>(Decision)</b>
9:20 – 9:45 am (:25)	<b>CMER Update</b> <i>Hooks &amp; Mendoza</i> <ul style="list-style-type: none"><li>• Update from Co-Chairs</li></ul>	• CMER SAG Update
9:45 – 10:00 am (:15)	<b>Type Np Workgroup Update</b> <i>Cramer &amp; Peters</i>	
10:00 – 10:30 am (:30)	<b>Legislative Update</b> <i>Round Table Caucus</i>	
10:30 – 10:45 am (:15)	<b>Break</b>	
10:45 – 11:10 am (:25)  	<b>Discuss Amphibians in Intermittent Streams Project Charter</b> <i>McIntyre</i> <ul style="list-style-type: none"><li>• Presentation on Charter – <i>McIntyre</i></li><li>• Q&amp;A – <i>Policy</i></li></ul> <b>Decision:</b> Accept Amphibians in Intermittent Streams Project Charter	• Amphibians in Intermittent Streams Charter <b>(Decision)</b>
11:10 – 11:20 am (:10)	<b>Transmittal from AMPA of Proposal Initiation from WDFW: Assessing Changes in Uncertainty</b> <i>Hicks</i>	• AMPA Transmittal Package
11:20 – 11:50 am (:30)  	<b>Buffer Characteristics Integrity and Function (BCIF) Study Action Warranted Determination</b> <i>Veldhuisen &amp; Rentz</i>  <b>Decision:</b> Determine if the Buffer Characteristics Integrity and Function findings warrant action by the Forest Practices Board	• BCIF Findings <b>(Decision)</b>
11:50 – 12:35 pm (:45)  	<b>Bull Trout Overlay Add-on Project Action Warranted Determination</b> <i>Veldhuisen &amp; Rentz</i>  <b>Decision:</b> Determine if the Bull Trout Overlay Add-on Project Action findings warrant action by the Forest Practices Board	• BTO Findings Report – <b>(Information)</b>

12:35 – 1:35 pm (1:00)	<b>Lunch</b>	
1:35 – 1:55 (:20)	<b>Discussion on status of Riparian Literature Review</b> <i>Veldhuisen &amp; Rentz</i>	
1:55 – 2:20 pm (0:45)	<b>Technical SFL Prescriptions Workgroup Charter</b> <i>Veldhuisen &amp; Rentz</i> 	<ul style="list-style-type: none"> <li>• Draft <i>Technical Small Forest Landowner Prescriptions Charter</i> (<b>Decision</b>)</li> </ul>
2:20 – 3:05 (:45)	<b>SFL Experimental Alternate Harvest Prescriptions Workgroup Charter</b> <i>Veldhuisen and Rentz</i> 	<ul style="list-style-type: none"> <li>• Draft <i>Small Forest Landowner Experimental Alternate Harvest Prescriptions Charter</i> (<b>Decision</b>)</li> </ul>
<b>3:05 – 3:25</b> (:20)	<b>Work group nominations</b>	
3:25 – 3:40 pm (:15)	<b>Next Steps</b> <i>Veldhuisen, Rentz, &amp; Hibbeln</i> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Review monthly workload topics and parking lot</li> </ul>	
3:40 pm	<b>Adjourn</b>	

**Remote participation –**

Join by phone: (360) 407-3780 PIN: 435262#

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/162877661>

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Connect to the Ecology guest network. A browser window should open up to a page on which you can create an account. Enter your information and that of the person you are visiting, enter Rich Doenges ([rdoe461@ecy.wa.gov](mailto:rdoe461@ecy.wa.gov)). The system will create a username and password for you.

**Meeting Materials:**

- A. January 6 meeting summary – (**Decision**)
- B. Policy monthly workload and meeting schedule for 2020 – (*Information*)
- C. CMER SAG Update – (*Information*)
- D. Amphibians in Intermittent Streams Charter (**Decision**)
- E. AMPA Transmittal Package (*Information*)
- F. BCIF Findings (**Decision**)
- G. BTO Findings Report – (*Information*)
- H. Workgroup Charters (**Decision**)

**Upcoming 2020 Policy Committee meeting dates:**

02/06/2020: Ecology Room 16/17  
02/07/2020: Ecology Room R0A-32  
03/05/2020: Ecology Room 16/17  
04/02/2020: Ecology Room 16/17  
05/07/2020: Ecology Room 16/17  
06/04/2020: Ecology Room 16/17

07/02/2020: Ecology Room 16/17  
08/06/2020: Ecology Room 16/17  
09/03/2020: Ecology Room 16/17  
10/01/2020: Ecology Room 16/17  
11/05/2020: Ecology Room 16/17  
12/03/2020: Ecology Room 16/17