

**Timber, Fish, & Wildlife Policy Committee**  
**February 1, 2018 Meeting // 9:00 am – 4:00 pm**

Department of Ecology, Lacey Headquarters  
300 Desmond Drive SE, Lacey  
Room R1S-16/17

Draft Agenda v.1-24-18

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Announcements and Co-Chair’s updates</li> <li>• Review January 4 draft meeting summary and action items</li> </ul>  <p><u>Decision: Accept draft January 4 meeting summary as final</u></p>	Swanson & Berge
9:20 – 9:40 am (:20)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Regular update from CMER Co-Chairs on 1/23 CMER meeting</li> <li>• Update on Hard Rock study timelines</li> <li>• Update on Fire Salvage Literature Synthesis &amp; Findings Report</li> </ul>	Hooks & Knoth
9:40 – 10:40 am (1:00)	<b>Small Forest Landowners’ Templates</b> <ul style="list-style-type: none"> <li>• Update from SFL Template Subgroup about completing assessment of the alternate template PI</li> <li>• Update on work to review two potential templates</li> <li>• Review Subgroup’s recommendation for next steps</li> </ul>	Engel & K. Miller
10:40 – 10:55 am	<b>Break</b>	
10:55 am – 12:00 pm (1:05)	<b>Program Priorities</b> <ul style="list-style-type: none"> <li>• Review revised criteria from Prioritization Subgroup</li> <li>• Prepare for 2-day budget discussion at February 28/March 1 meeting</li> </ul>  <p><u>Decision: Approve criteria for use in Policy’s budget/MPS updating process</u></p>	Terwilleger, Scurlock, Doenges, Hicks, Berge, Swanson
12:00 – 12:30 pm (:30)	<b>Quarterly Budget Update</b> <ul style="list-style-type: none"> <li>• Update from AMPA</li> <li>• Questions and discussion</li> </ul>	Berge
12:30 – 1:30 pm (1:00)	<b>Lunch</b> ( <i>on your own</i> )	
1:30 – 1:45 pm (:15)	<b>Updates</b> <ul style="list-style-type: none"> <li>• Update on the Potential Habitat Break technical work and next steps</li> <li>• Update on Board Subcommittee for AMP Improvements</li> </ul>	Berge
1:45 – 2:30 pm (:45)	<b>Forest Practices Board February 2018 Meeting</b> <ul style="list-style-type: none"> <li>• Review agenda topics relevant to the Adaptive Management Program</li> <li>• Preview report on Board approved water typing elements</li> </ul>	Engel
2:30 – 2:45 pm (:15)	<b>Break</b>	
2:45 – 3:45 pm (1:00)	<b>Topics Related to AMP Improvements: How Might Climate Variability Be Incorporated</b> <ul style="list-style-type: none"> <li>• Caucuses come prepared to discuss how might climate variability be incorporated into AMP decisions</li> </ul>	Berge, Hooks, & Knoth

(over)

Time	Item	Lead(s)
3:45 – 4:00 pm (:15)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Review monthly workload and February 28/March 1 meeting topics</li> <li>• Confirm second 2-day meeting and consider field tour topic(s)</li> </ul>	Berge & Chase
4:00 pm	<b>Adjourn</b>	

**Remaining 2018 Policy Committee meeting dates:** February 28 & March 1, April 5 (Ellensburg), May 3, June 7 (Spokane), July 12, August 2, September 6, October 4 (Vancouver), November 1, December 6 – scheduled at the Department of Ecology unless otherwise noted.

**Remote participation**

Phone Bridge: 206-456-6050, enter 1, then 53289 for the passcode

Webinar link for desktop sharing (*may need to download the Adobe flash player the first time*):

<http://triangle.adobeconnect.com/tfwpolicy>

**Meeting Materials:**

- January 4, 2018 draft meeting summary
- Revised Prioritization Criteria (to be sent later from Prioritization Subgroup)
- Biennial Budget spreadsheet
- Policy monthly workload