

Timber, Fish, & Wildlife Policy Committee


Department of Ecology, Lacey Headquarters

Room R1S-16/17

March 2, 2017 // 9:00 am – 4:05 pm

Agenda

At this meeting, the Timber, Fish, & Wildlife Policy Committee will focus on continuing the discussions on Fish Habitat Assessment Methodology and off-channel habitat, plus taking action on other Policy workload items. Caucus representatives, bring your calendars and come prepared to plan additional meetings for the dispute resolution process.

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Introductions • Review agenda and meeting objectives • Announcements & Co-Chairs’ updates • Review February meeting summary and action items <p style="margin-left: 20px;"></p> <p><u>Decision: Accept draft February meeting summary as final</u></p>	Entz, Swanson & Chase
9:25 – 10:25 am (1:00)	<p>Unstable Slopes Proposal Initiation</p> <ul style="list-style-type: none"> • Review Unstable Slopes PI Recommendations adopted by the Forest Practices Board (Berge) • Update Policy on the work of the Subcommittee (Scurlock, Terwilleger, Engel) • Directions from Subcommittee to UPSAG (Hanell) <ul style="list-style-type: none"> ○ Literature review ○ Terminology related to reactivation potential (dormant vs. relict) ○ Timeframe needed for scoping runoff risk screening tool evaluation • Questions and discussion 	Berge, Scurlock, Terwilleger, Engel & Hanell
10:25 – 10:55 am (:30)	<p>Unstable Slopes Criteria TWIG BAS & Alternatives Analysis</p> <ul style="list-style-type: none"> • Presentation • Discussion (Decision in April) 	Haemmerle & TWIG Members
10:55 – 11:15 am (:20)	<p>Glacial Deep-Seated Landslides Literature Synthesis and Findings Report</p> <ul style="list-style-type: none"> • Final questions <p style="margin-left: 20px;"></p> <p><u>Decision: Action or no action on the GDSL Findings Report (presented in February); next steps</u></p>	Haemmerle
11:15-11:30 am (:15)	Break	
11:30 – 12:00 pm (:30)	<p>Off-Channel Habitat</p> <ul style="list-style-type: none"> • Report from Conservation and Industrial Timber Landowners’ Caucuses on potential agreement <p style="margin-left: 20px;"></p> <p><u>Potential decision: Resolution of dispute</u></p>	
12:00 – 1:00 pm (1:00)	Lunch (<i>on your own</i>)	
1:00 – 2:05 pm (1:05)	<p>Fish Habitat Assessment Method</p> <ul style="list-style-type: none"> • Presentation from FHAM Review Contractor Team • Questions 	Berge & Roni

(over)

Time	Item	Lead(s)
2:05 – 2:30 pm (:25)	Water Typing Mediation <ul style="list-style-type: none"> • Discussion of next steps • Introduce Betsy Daniels, mediator • Calendaring for mediation 	Entz, Swanson, Chase
2:30 – 2:45 pm (:15)	Break	
2:45-3:25 pm (:40)	Budget Review <ul style="list-style-type: none"> • Review spending, fund balance, and notes from Subgroup • Review CMER workplan (from 2/28 CMER meeting) • Review CMER 17/19 biennial budget (from 2/28 CMER meeting) • Questions (Approve 17/19 biennial budget at April Policy meeting)	Berge, Budget Subgroup
3:25 – 3:35 pm (:10)	Legislative Updates <ul style="list-style-type: none"> • Share legislative updates from caucuses 	Caucus representatives
3:35 – 4:00 pm (:25)	CMER Update <ul style="list-style-type: none"> • Verbal update from CMER Co-Chair(s) on 2/28 CMER meeting 	Hooks & Baldwin
4:00 – 4:05 pm (:05)	Next Steps <ul style="list-style-type: none"> • Review action items • Review April meeting topics • Review Policy task list and monthly workload 	Entz, Swanson & Chase
4:05 pm	Adjourn	

Remaining 2017 Policy Committee meeting dates: April 6, May 4, June 1 and 2 (Spokane for meeting and field tour), July 6, August 3, September 7, October 5, November 2, & December 7 – all 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:

- February 2, 2017 draft meeting summary
- Unstable Slopes Criteria TWIG BAS & Alternatives Analysis Cover Sheet
- UPSAG response to Policy’s request
- Policy Recommendations to the Board on the Unstable Slopes PI
- Unstable Slopes PI
- AMPA’s recommendations on the Unstable Slopes PI
- FHAM Evaluation Report
- Budget process document
- AMP Budget
- Policy monthly workload
- Policy task list