

Timber, Fish, & Wildlife Policy Committee
 Department of Ecology – Lacey Building Headquarters
 Conference Rooms R0A-34 & 36
 May 1, 2014, 9:00 am – 4:45 pm


Agenda v. 4-23-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting focuses on these major topics, among others:

- Continue the discussion about Mass Wasting
- Approve the Bull Trout Overlay Temperature/Shade Final Report
- Continue the discussion on revising the Master Project Schedule for the August Board meeting
- Consider adaptations from Board’s anticipated re-direction for workload priorities
- Consider Type F workload

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome & Introductions <ul style="list-style-type: none"> • Review agenda, updates • Announcements • Review April 3, 2014 meeting summary <u>Decision: Accept April 3, 2014 meeting summary</u>	Bernath, A. Miller, & Wheeler
9:15 – 11:00 am (1:45)	Mass Wasting <ul style="list-style-type: none"> • Review Policy Co-Chairs’ talking points for May Board meeting • Effort and timeline needed to adequately review the Unstable Slopes Research Strategy • Substantive discussion and dialogue on update to the Board at May 12 & 13 meeting <u>Decision: Approve next steps and ideas to report for the Board</u>	Bernath & A. Miller
11:00 – 11:15 am (:15)	Break	
11:15 am – 12:15 pm (1:00)	Bull Trout Overlay Temperature/Shade Final Report <ul style="list-style-type: none"> • Brief presentation from CMER, review 6 Questions • Questions from Policy Committee • Discuss next steps to take from Final Report <u>Decision: Approve Bull Trout Overlay Temperature/Shade Final Report; determine next steps</u>	Hotvedt & CMER members
12:15 – 1:15 pm (1:00)	Lunch	
1:00 – 2:00 pm (1:00)	Questions on DNR’s FPA review process <ul style="list-style-type: none"> • Review flow charts originally shared at April 21st meeting • Questions from Policy members on DNR’s review process 	Hanlon-Meyer & Engel
2:00 – 2:10 pm (:10)	Forest Practices Board May 12 & 13, 2014 Meeting <ul style="list-style-type: none"> • Review agenda topics, meeting plan 	Engel

(over)

2:10 – 3:10 pm (1:00)	Master Project Schedule Revisions for August 2014 Board Meeting <ul style="list-style-type: none"> • Introduction by Policy Co-Chairs • CMER Co-Chairs report progress made at April 22nd meeting • Discussion • Next steps and timeline  <p><u>Decision: Determine next steps and timeline</u></p>	Bernath & A. Miller Hicks & Baldwin
3:10 – 4:00 pm (:50)	Type F & Potential Workload Shift <ul style="list-style-type: none"> • Type F <ul style="list-style-type: none"> ○ Status update ○ Next steps • Potential Workload Shift <ul style="list-style-type: none"> ○ Anticipating the Board changes Policy’s priorities to include Mass Wasting, how will the current workload shift? ○ Consider workload prioritization flowchart 	A. Miller & Bernath Engel Bernath & A. Miller
4:00 – 4:30 pm (:30)	Quarterly Project Status Update <ul style="list-style-type: none"> • AMPA review CMER projects and status 	Hotvedt
4:30 – 4:45 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Topics for June meeting • Consider re-scheduling July meeting: July 3 or July 10? 	Bernath, A. Miller, Wheeler, & Turpel
4:45 pm	Adjourn	

Remaining Monthly 2014 Policy meetings: June 5, July 3*, August 7, September 4, October 2, November 6, & December 4, scheduled at Department of Ecology – Lacey Headquarters.

* Policy needs to discuss if this meeting will be extended to the next week, July 10th

Remote participation Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to triangle.glance.net and enter Session Key from facilitators at beginning of meeting.

Meeting Materials:

- April 3, 2014 draft meeting summary
- Bull Trout Overlay Temperature/Shade Final Report
- TFW Policy Committee month-by-month workload