

Timber, Fish, & Wildlife Policy Committee

U.S. Fish & Wildlife Service
510 Desmond Drive SE, Lacey
September 21, 2016 // 9:00 am – 3:30 pm

Draft Agenda v.9-16-16

The Timber, Fish, & Wildlife Policy Committee will use this working session to focus on the ongoing water typing discussion and potentially make conceptual agreements.

- 9:00 am **Opening**
(:10)
 - Review the purpose of today's working session
- 9:10 am **Presentation: LiDAR Pilot Project**
(1:00)
 - Luke Rogers, UW Precision Forestry Cooperative
 - Information from pilot project; potential next steps
 - Q&A
- 10:10 am **Break**
- 10:20 am **Update: Protocol Survey Method Technical Group**
(:30)
 - Report on technical group's work to date

Note: The hope is to send the technical group's product by 9/20, but this timeline is uncertain on 9/16

10:50 am **Break**

11:00 am **Small Group Work: Water Typing Recommendations**
(1:10)
 - Review revised recommendations; refine as necessary
 - Be sure to address habitat (including OCH), map/model, and protocol surveys; physicals will be addressed through the Proposal Initiation

12:10 pm **Full Committee: Reports from Small Groups**
(:20)
 - Reports from small groups about areas of agreement and areas for change in the draft recommendations
 - Identify conceptual agreements

12:30 pm **Lunch** (*on your own*)
(1:00)

1:30 pm **Small Group Work: Additional Work Needed**
(1:10)
 - Identify areas in the draft recommendations that need further definition or development
 - Identify areas of the recommendations for rule, guidance, or other

2:40 pm **Break**

2:50 pm **Full Committee: Reports from Small Groups**
(:30)
 - Reports from small groups about areas of the recommendations that need further definition or development, and which areas are suitable for rule, guidance, other
 - Identify assignments for definitions or further development

(over)

3:20 pm
(:10)

Full Committee: Next Steps

- Review conceptual agreements and action items
- Identify caucus work needed before October 6 meeting

3:30 pm

Adjourn

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/sept16policy/>

Meeting Materials (to be sent by 9/20)

- Revised recommendations for Type F
- Product from Protocol Survey Method Technical Group