



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

Northwest Indian Fisheries Commission
6730 Martin Way E., Olympia, WA 98516

Agenda v.9-25-18

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs’ updates • Review September draft meeting summary  <u>Decision: Accept draft September meeting summary as final</u>	Rentz & Veldhuisen
9:20 – 9:30 am (:10)	CMER Update Regular update from CMER Co-Chairs	Hooks & Knoth
9:30 – 9:45 am (:15)	Type F Rulemaking Update	Engel
9:45—10:15 am (:30)	Workgroup Roles and Responsibilities <ul style="list-style-type: none"> • Strategic thinking on workgroups 	Rentz
10:15 – 10:30 am (0:15)	Break	
10:30—12:00 pm (1:30)	Updates from Workgroups <ul style="list-style-type: none"> • Budget Workgroup—Rentz • Hard Rock Workgroup—Veldhuisen • Small Forest Landowner Template Workgroup—Engel & Miller 	Veldhuisen, Engel, Miller, Rentz
12:00 – 1:00 pm (1:00)	Lunch (<i>on your own</i>)	
1:00 – 1:30 pm (0:30)	Approve Work Group Charters <ul style="list-style-type: none"> • Hard Rock Workgroup Charter • Small Forest Landowner Template Workgroup Charter  <u>Decision: Accept each charter as final</u>	
1:30 – 2:15 pm (:45)	Legislative Preview <ul style="list-style-type: none"> • Optional opportunity to introduce potential legislation and budget requests under consideration for upcoming session (approximately 5 minutes per caucus) • Planning future meeting with legislative liaisons 	Veldhuisen
2:15 –2:30 pm (:15)	Break	
2:30 – 3:30 pm (1:00)	Van Dykes Salamander Literature Review and Findings Report <ul style="list-style-type: none"> • Presentation • Discussion 	Hayes

Time	Item	Lead(s)
3:30 – 4:00 pm (:30)	Next Steps <ul style="list-style-type: none"> • Discuss meeting timing and locations for 2019 • Review action items • Review monthly workload topics and parking lot 	Rentz, Veldhuisen & Aronson
4:00 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: November 1, December **5 and 6** – scheduled at the Department of Ecology unless otherwise noted.

2019 Policy Committee meeting dates: January 3, February 7, March 7, April 4, May 2, June 6, July 11, August 8, September 5, October 3, November 7, December 5

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:

- A. September 2018 meeting summary
- B. Policy monthly workload for 2018 and 2019
- C. Hard Rock Workgroup Charter
- D. Small Forest Landowner Template Charter