

Timber, Fish, & Wildlife Policy Committee




Thursday, December 5, 2019 // 9:00 am – 3:50 pm

Department of Ecology Rm R1S-16-17

300 Desmond Dr SE, Lacey, WA 98503

Draft Agenda v.11-26-19

Time	Item	Materials
9:00 – 9:20 am (:20)	<p>Welcome, Introductions, & Old Business <i>Veldhuisen and Rentz</i></p> <ul style="list-style-type: none"> • Introductions • Co-Chairs’ updates • Caucus updates <p> Decision: Approve October 3 and October 31 meeting summaries</p>	<ul style="list-style-type: none"> • October 3, 2019 meeting summary (Decision) • October 31, 2019 meeting summary (Decision)
9:20 – 9:40 am (:20)	<p>CMER Update <i>Hooks & Mendoza</i></p>	
9:40 – 10:00 am (:20)	<p>CMER Work Plan Review and Unspent Funds <i>Hooks & Mendoza</i></p>	
10:00 – 10:15 am (:15)	<p>Budget Workgroup Update – Process and Timeline <i>Rentz</i></p>	
10:15 – 10:30 am (:15)	<p>Forest Practices Board Report Out <i>Engel & Hicks</i></p>	
10:30 – 10:45 am (:15)	<p><i>Break</i></p>	
10:45 – 11:15 am (:30)	<p>Hardwood Conversion Study Findings Decision <i>Veldhuisen</i></p> <p>Decision: Determine whether the Hardwood Conversion Study report warrants action</p>	<p>Hardwood Conversion study findings report (Decision)</p>
11:15 – 11:30 am (:15)	<p>Legislative Update <i>Policy</i></p>	
11:30 – 11:45 am (:15)	<p>Riparian Characteristics and Shade Study Design Update <i>Miskovic</i></p>	
11:45 am – 12:00 pm (:15)	<p>Type NP Work Group Update <i>Cramer and Peters</i></p>	
12:00 – 1:00 pm (1:00)	<p>Lunch</p>	

<p>1:00 – 2:15 pm (1:15)</p>   	<p>Small Forest Landowner Template Workgroup recommendations <i>Engel and Miller</i></p> <p>Decisions:</p> <ul style="list-style-type: none"> • The SFL AP template proposal, in whole or in part, does not meet the criteria of a template per the rule standards in WAC 222-12-0403. • The State Caucus and other interested parties continue to work on the experimental conifer restoration and conifer thinning alternate harvest prescriptions and develop finished recommendations for Policy by May 2020. • Policy sanction a work group to evaluate if or under what site-specific conditions a 75 foot and 50 foot buffer, respectively, would be acceptable as an AP template prescription(s) for Type F streams; and, if or under what site-specific conditions a 25 foot buffer would be acceptable as an AP template prescription(s) for Type Np streams. 	<ul style="list-style-type: none"> • SFL Template Work Group Charter – <i>(Information)</i> • SFL Template Work Group Write Up – <i>(Decision)</i>
<p>2:15 – 2:35 pm (:20)</p>	<p><i>Break</i></p>	
<p>2:35 – 3:35 pm (1:00)</p>	<p>Small Forest Landowner Template Dispute <i>Rentz</i></p>	
<p>3:35 – 3:50 pm (:15)</p>	<p>Next Steps <i>Veldhuisen and Rentz</i></p> <ul style="list-style-type: none"> • Review action items • Review monthly workload topics and parking lot 	
<p>3:50 pm</p>	<p>Adjourn</p>	

2019 Policy Committee meeting dates: December 5– scheduled at the Department of Ecology unless otherwise noted.

Remote participation – updated August 2019

Join by phone: (720) 707-2699; Meeting ID: 862 980 253

Webinar link for desktop sharing (*may need to download the Zoom app the first time*):

<https://zoom.us/j/862980253>

WiFi Connection at DSHS

Connect to the Ecology guest network. A browser window should open to a page on which you can create an account.

Enter your information and that of the person you are visiting, enter Rich Doenges (rdoe461@ecy.wa.gov). The system will create a username and password for you.

Meeting Materials:

- A. October 3, 2019 meeting summary – *(Decision)*
- B. October 31, 2019 meeting summary – *(Decision)*
- C. Policy monthly workload and meeting schedule for 2019 – *(Information)*
- D. Hardwood Conversion study Transmittal of Findings – *(Decision)*
- E. Hardwood Conversion study findings report – *(Decision)*
- F. Hardwood Conversion study 6 Questions from CMER – *(Decision)*

G. SFL Template Work Group Charter – (*Information*)

H. SFL Template Work Group Write Up – (***Decision***)

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