


**Timber, Fish, & Wildlife Policy Committee**

Department of Ecology, Lacey Headquarters

Room R1S-16/17

May 4, 2017 // 9:00 am – 3:30 pm

Draft Agenda v.4-21-17

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
9:00 – 9:20 am (:20)	<p><b>Welcome, Introductions, &amp; Old Business</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review agenda and meeting objectives</li> <li>• Announcements &amp; Co-Chairs’ updates</li> <li>• Review April meeting summary and action items</li> </ul> <p></p> <p><u>Decision: Accept draft April meeting summary as final</u></p>	Entz & Chase
9:20 – 9:35 am (:15)	<p><b>CMER Update</b></p> <ul style="list-style-type: none"> <li>• Regular update from CMER Co-Chair(s) on April 25<sup>th</sup> meeting</li> </ul>	Hooks & Baldwin
9:35 – 10:00 am (:25)	<p><b>May 9/10 Forest Practices Board Meeting</b></p> <ul style="list-style-type: none"> <li>• Review Board Agenda as relevant to Policy</li> </ul>	Engel
10:00 – 11:00 am (1:00)	<p><b>AMPA’s recommendations on AMP Changes</b></p> <ul style="list-style-type: none"> <li>• AMPA presentation</li> <li>• Questions and discussion (as a reminder, Policy caucuses were asked to give input directly to AMPA by 4/17)</li> </ul>	Berge
11:00 – 11:15 am (:15)	<b>Break</b>	
11:15 – 12:15 pm (1:00)	<p><b>Review Budget Process</b></p> <ul style="list-style-type: none"> <li>• Considering the overall budget approval process this year (CMER, Policy small group, and Policy approval), what worked well and what should be changed or tweaked for next time?</li> <li>• Input for co-chairs/AMPA/facilitators’ quarterly strategy meeting in late May</li> </ul>	Berge & Entz
12:15 – 1:15 pm (1:00)	<b>Lunch</b>	
1:15 – 2:15 pm (1:00)	<p><b>Water Typing Dispute Resolution: Next Steps</b></p> <ul style="list-style-type: none"> <li>• Final discussion before Board meeting</li> </ul>	Berge & Entz
2:15 – 2:45 pm (:30)	<p><b>Unstable Slopes Subgroup Report</b></p> <ul style="list-style-type: none"> <li>• This report was sent for the Board’s packet; Policy may further update at the Board meeting.</li> <li>• Review report to the Board, including: <ul style="list-style-type: none"> <li>○ Relict vs. dormant issue</li> <li>○ Coarse screening tool</li> </ul> </li> <li>• Questions</li> </ul> <p></p> <p><u>Potential decision: Approve report to the Board for May Board Meeting</u></p>	Unstable Slopes Subgroup (Engel, Scurlock, & Terwilleger)
2:45 – 3:15 pm (:30)	<p><b>June Meeting</b></p> <ul style="list-style-type: none"> <li>• Field trip features (Pesticides, fires and unstable slopes)</li> <li>• Other meeting topics</li> </ul>	Entz & Chase

(over)

Time	Item	Lead(s)
	<ul style="list-style-type: none"> <li>• Logistics</li> </ul>	
3:15 – 3:25 pm (:10)	<b>Legislative Updates</b> <ul style="list-style-type: none"> <li>• Share legislative updates from caucuses</li> </ul>	Caucus representatives
3:25 – 3:30 pm (:05)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Review Policy task list and monthly workload</li> </ul>	Entz & Chase
3:30pm	<b>Adjourn</b>	

**Remaining 2017 Policy Committee meeting dates:** June 1 and 2 (Spokane for field tour and meeting), 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:**

- April 6, 2017 draft meeting summary
- Forest Practices Board agenda
- Unstable Slopes report to Board
- Policy monthly workload
- Policy task list