

Timber, Fish & Wildlife Policy Committee Meeting

Department of Ecology – Lacey Building Headquarters



Conference Rooms ROA-36 & 34

January 9, 2014, 9:00 am – 2:45 pm

Agenda

This meeting focuses the discussion on decision items as well as general updates for the TFW Policy Committee. The substantive discussion and decision-making for this meeting will focus on:

- Discussing plans for 2014, including how to prioritize the Committee’s workload
- Finalizing Mass Wasting next steps
- Considering LiDAR capabilities
- Reviewing progress and next steps for Type N & Type F

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	<p>Welcome & Introductions</p> <ul style="list-style-type: none"> • Review agenda, updates • Announcements • Review December 5, 2013 meeting summary • 2014 CMER projects review, work plan, budget retreat and Master Schedule meeting dates <p> <u>Decisions: Accept December 5, 2013 meeting summary; Set dates for CMER projects, work plan, budget retreat and Master Schedule meeting(s)</u></p>	A. Miller, Bernath & Wheeler
9:15 – 10:00 am (:45)	<p>Prioritizing Policy’s Workload</p> <ul style="list-style-type: none"> • Strategy for prioritizing existing work when new topics come to Policy 	Bernath & A. Miller
10:00 – 10:30 am (:30)	<p>2013 Retrospective</p> <ul style="list-style-type: none"> • Celebrate successes by Policy Committee in 2013 	Bernath & A. Miller
10:30 – 12:00 am (1:30)	<p>Mass Wasting</p> <ul style="list-style-type: none"> • Discuss outline of process, compliance, and research next steps <p> <u>Decision: Approve outline of recommended next steps to be presented to the Forest Practices Board</u></p>	A. Miller
12:00 – 1:00 pm (1:00)	Lunch / caucus time	
1:00 – 1:45 pm (:45)	<p>LiDAR Overview</p> <ul style="list-style-type: none"> • Capability for stream modeling and geologic hazard assessment • LiDAR consortium 	Terry Curtis
1:45 – 1:55 pm (:10)	<p>Type N</p> <ul style="list-style-type: none"> • Date for next Policy subgroup meeting 	Bernath
1:55 – 2:15 pm (:20)	<p>Type F</p> <ul style="list-style-type: none"> • Update on AMPA’s report to the Board 	Hotvedt
2:15 – 2:30 pm (:15)	<p>CMER Update</p> <ul style="list-style-type: none"> • CMER Co-Chair update on current work • CMER 2013 accomplishments 	Hicks

(over)

2:30 – 2:45 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Topics for February meeting 	Bernath, A. Miller, Wheeler & Turpel
2:45 pm	Adjourn	

Remaining 2014 meetings: February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, & December 4, scheduled at Department of Ecology – Lacey Headquarters.

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:

- December 5, 2013 draft meeting summary
- Policy Prioritization Exercise
- Policy Workload Timeline (version 1-2-14)
- 2013 CMER Accomplishments
- TFW Caucuses Type F recommendations to the FPB (total four documents in all)
- Draft Policy Committee responses to the Mass Wasting Project