


Timber, Fish, & Wildlife Policy Committee
Wednesday, December 5, 2018 // 9:00 am – 4:30 pm
Thursday, December 6, 2018 // 9:00 am – 4:15 pm



Northwest Indian Fisheries Commission Conference Room
6730 Martin Way E, Olympia, WA 98516
DRAFT Agenda v.11-28-18

Day 1: Wednesday, December 5

Time	Item	Lead(s)
9:00 – 9:10 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs’ updates 	Rentz & Veldhuisen
9:10 am– 12:00 pm (2:50)	Type N Alternative <ul style="list-style-type: none"> • Small group discussion of proposed Alternatives <i>(break as needed)</i>	Veldhuisen & Rentz
12:00 – 1:00 pm (1:00)	Lunch <i>(on your own)</i>	
1:00 – 4:30 pm (3:30)	Type N Alternative <ul style="list-style-type: none"> • Whole group discussion of Alternatives to prepare for decision <i>(break as needed)</i>	Veldhuisen & Rentz
4:30 pm	Adjourn	

Day 2: Thursday, December 6

Time	Item	Lead(s)
9:00 – 9:25 am (:25)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs’ updates • Review November draft meeting summary  <u>Decision: Accept draft November meeting summary as final</u>	Rentz & Veldhuisen
9:25 – 9:40 am (:15)	CMER Update <ul style="list-style-type: none"> • Regular update from CMER Co-Chairs 	Hooks & Knoth
9:40 – 9:50 am (:10)	Report out from Board Meeting	Engel

9:50 – 10:20 am (:30)	Legislative Preview Optional opportunity to introduce potential legislation and budget requests under consideration for upcoming session	Veldhuisen
10:20 – 10:30 am (0:10)	Break	
10:30 am – 11:30 pm (1:00)	Type N Alternatives <ul style="list-style-type: none"> Review decision space and timelines 	Veldhuisen & Rentz
11:30 – 12:30 (1:00)	Recommendation for Re-allocation of Funds <ul style="list-style-type: none"> Budget workgroup presents recommendation for re-allocation of remaining biennium funds 	Rentz
12:30 – 1:30 pm (1:00)	Lunch (<i>on your own</i>)	
1:30 – 2:30 pm (1:00)	Type N Alternatives	Veldhuisen & Rentz
	<u>Decision: Make decision on alternatives</u>	
2:30 – 2:40 pm (:10)	Break (<i>if needed</i>)	
2:40 – 4:00 pm (1:20)	Recommendation for Re-allocation of Funds	Rentz
	<u>Decision: Approve re-allocation of unspent funds</u>	
4:00 – 4:15 pm (:15)	Next Steps <ul style="list-style-type: none"> Discuss draft plan for meeting timing and locations for 2019 Review action items Review monthly workload topics and parking lot 	Rentz, Veldhuisen & Aronson
4:15 pm	Adjourn	

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– scheduled at the Department of Ecology unless otherwise noted.

Remote participation

Phone Bridge: (206) 456-6050, 1, 53289#

Webinar link for desktop sharing (*may need to download the Adobe flash player the first time*):

<http://triangle.adobeconnect.com/tfwpolicy>

Meeting Materials:

- A. November 2018 meeting summary
- B. Policy monthly workload and meeting schedule for 2019

- C. Hard Rock study
- D. Hard Rock findings report
- E. Hard Rock alternatives
- F. Draft budget proposal(s)
- G. Current biennial budget