

Timber, Fish, & Wildlife Policy Committee





Department of Ecology – Headquarters

Conference Rooms R1S-16/17

April 7, 2016 // 9:00 am – 5:00 pm

Agenda v.3-31-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will focus on several Type F discussions, decisions on CMER work products, and other updates and discussions.

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements Review March 4 draft meeting summary and action items 	A. Miller
	<u>Decision: Accept March meeting summary as final</u>	
9:15 – 9:20 am (:05)	Ground Rule of the Month <ul style="list-style-type: none"> • Review ground rule 	Engel
9:20 – 10:30 am (1:10)	CMER Work Plan <ul style="list-style-type: none"> • Review CMER’s revised work plan • Questions and discussion 	Hooks & Baldwin
	<u>Decision: Approve CMER work plan</u>	
10:30 – 10:40 am	Break	
10:40 – 11:40 am (1:00)	Remaining FY16-17 Budget <ul style="list-style-type: none"> • Review updated budget • Consider spending on equipment and other recently-identified needs for FY16 	Berge
	<u>Decision: Approve revised FY16-17 budget</u>	
11:40 am – 12:00 pm (:20)	Update on DNR’s Hydro-layer Spreadsheet <ul style="list-style-type: none"> • Collection of questions regarding clarification of categories for water type modification in the hydro-layer • DNR/stakeholder meeting to answer questions • Policy discussion about water type analyses 	Engel
12:00 – 12:15 pm	Update on Small Forest Landowner Template – Policy sub-committee <ul style="list-style-type: none"> • Presentation for Policy and Board update 	Engel
12:15 – 1:00 pm	Lunch	
1:00 – 2:30 pm (1:30)	Unstable Slopes Proposal Initiation <ul style="list-style-type: none"> • Review the AMPA’s recommendations for how to address the proposal initiation • Questions and discussion • Integration into Policy’s priorities 	Berge
	<u>Decision: Approve the AMPA’s recommendations</u>	
2:30 – 2:40 pm	Break	
2:40 – 2:50 pm (:10)	Type F: Quick Updates <ul style="list-style-type: none"> • Status update on Electrofishing Technical Group’s product 	Berge Terwilleger et al

(over)

Time	Item	Lead(s)
	<ul style="list-style-type: none"> Report from Policy subgroup that discussed how to finalize a package for the Board by November 2016 	
2:50 – 3:50 pm (1:00)	Type F: Physicals Proposal Initiation <ul style="list-style-type: none"> Review the industrial landowner caucus’s proposal initiation on how to evaluate the default physical criteria Provide input to the industrial landowner caucus for finalizing their proposal initiation 	Terwilleger
3:50 – 4:20 pm (:30)	Type F: Off-Channel Habitat Technical Group <ul style="list-style-type: none"> Review guidelines for Policy participation 	A. Miller
4:20 – 4:40 pm (:20)	CMER Update <ul style="list-style-type: none"> Regular CMER update 	Hooks
4:40 – 5:00 pm (:20)	Next Steps <ul style="list-style-type: none"> Review action items from today’s meeting Topics for May meeting and plans for field trip in Spokane 	A. Miller & Chase Entz
5:00 pm	Adjourn	

Remaining 2016 monthly Policy meetings: May 4 & 5 (Spokane); June 9 & 10 (Mount Vernon); July 7; August 4; September 8; October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters unless otherwise noted.

Remote participation

Phone Bridge: 360-902-2916, passcode 229161

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

<http://triangle.adobeconnect.com/r7mfa3tx2e8/>

Meeting Materials:

- March 4, 2016 draft meeting summary
- CMER Work Plan
- Updated FY16-17 Budget
- AMPA’s Recommendations on Unstable Slopes Proposal Initiation
- Physicals Proposal Initiation
- Policy monthly workload