

**Timber, Fish, & Wildlife Policy Committee
February 28 and March 1, 2018 Meeting**

Northwest Indian Fisheries Commission
6730 Martin Way E, Olympia
Large Conference Room





Note different location!

Draft Agenda v.2-20-18

-----Day 1: Wednesday, February 28, 2018-----

Time	Item	Lead(s)
9:00 – 9:10 am (:10)	Welcome & Introductions <ul style="list-style-type: none"> • Introductions • Review objectives for today’s workshop 	Swanson & Berge
9:10 – 10:30 am (1:20)	Review Outcomes of Prioritization Criteria Scoring <ul style="list-style-type: none"> • Review individual and aggregated scores • Identify which projects had differing scores; focus on those updates at this two-day meeting 	Gibbs Swanson
10:30 – 10:45 am	Break	
10:45 – 12:00 pm (1:15)	Review CMER Master Project Schedule <ul style="list-style-type: none"> • Updates on MPS projects • Questions from Policy Committee members 	Berge, Project Managers, and technical representatives (TBD)
12:00 – 1:30 pm (1:30)	Lunch (<i>on your own</i>)	
1:30 – 4:00 pm (2:30) <i>15-min break around 2:45</i>	Review CMER Master Project Schedule (continued) <ul style="list-style-type: none"> • Updates MPS projects • Questions from Policy Committee members 	Berge, Project Managers, and technical representatives (TBD)
4:00 – 4:30 pm (:30)	Unstable Slopes Update <ul style="list-style-type: none"> • Review UPSAG’s research strategy • Update from Unstable Slopes Proposal Initiation Subgroup 	Scurlock, Terwilleger, Engel
4:30 pm	Recess	
5:00 pm	Celebration at Ken and Bonnie Miller’s House	

-----Day 2: Thursday, March 1, 2018-----

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chair’s updates • Review February 1 draft meeting summary and action items 	Swanson & Berge
9:20 – 9:40 pm (:20)	Small Forest Landowners’ Templates <ul style="list-style-type: none"> • Update from SFL Template Subgroup about next work based on Policy Committee’s February 1 direction 	Engel & K. Miller
9:40 am – 12:30 pm (2:50) <i>15-min break around 11:00</i>	Master Project Schedule Updates <ul style="list-style-type: none"> • Consider budget for eastside CMER scientist • Consider updates to the MPS based on information shared at yesterday’s workshop and the “bow wave” effect on future years’ budgets 	All
12:30 – 2:00 pm (1:30)	Lunch (<i>on your own</i>)	
2:00 – 2:30 pm (:30)	Hard Rock Study: Findings Reports <ul style="list-style-type: none"> • Update on Findings Reports and 6 Questions 	Haemmerle
2:30 – 2:45 pm	Break	
2:45 – 3:05 pm (:20)	Update from February Board Meeting <ul style="list-style-type: none"> • Update from the February 13 & 14 meeting 	Engel
3:05 – 3:15 pm (:10)	Legislative Updates <ul style="list-style-type: none"> • Updates from caucuses as relevant 	All
3:15 – 3:30 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items • Review monthly workload and April meeting topics (different location at Puget Sound Energy’s Wild Horse Wind & Solar Facility, Vantage) 	
3:30 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: April 5 (Vantage), May 3, June 7 (Spokane), July 12, August 2, September 6, October 3 & 4 (Vancouver-area field trip and meeting), November 1, December 6 – scheduled at the Department of Ecology unless otherwise noted.

Remote participation

Video webinar link: <https://call.lifesizecloud.com/extension/8717473>

Audio: dial 844-572-5683, enter extension 871-7473

Meeting Materials:

- February 1, 2018 draft meeting summary
- Master Project Schedule
- SFL Template Subgroup meeting summary
- Motions from the February 14 Forest Practices Board meeting
- Policy monthly workload