


Timber, Fish, & Wildlife Policy Committee
Thursday, March 7, 2019 // 9:00 am – 4:15 pm

Department of Ecology Room R1S-16/17
300 Desmond Drive SE, Lacey, WA 98503
DRAFT Agenda v.2-26-19.2

Time	Item	Lead(s)
9:00 – 9:25 am (:25)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Review February draft meeting summary  <u>Decision: Accept draft February 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, including progress on one-page project briefs due for the April Policy meeting 	Hooks & Knoth
9:40 – 9:50 am (:10)	Legislative Updates	Rentz
9:50 – 11:50 pm (2:00)	Small Forest Landowner Template Workgroup Recommendations <ul style="list-style-type: none"> • Hear recommendations from Workgroup on Small Forest Landowner’s template and State caucuses’ alternate prescriptions in response to Board direction for Policy to review two draft AP templates • Discussion <p><i>(break as needed)</i></p> <p>Decision on recommendations on Small Forest Landowner template alternatives for the Board to be made at the April Policy meeting.</p>	Rentz, Engel & Miller
11:50 am – 12:50 pm (1:00)	Lunch <i>(on your own)</i>	
12:50 – 1:45 pm (0:55)	Budget Recommendations for the 2019-21 Biennium <ul style="list-style-type: none"> • Present high-level budget narrative • Review materials from budget workgroup <p>Decision on portfolio of budget recommendations to the Board to be made at April meeting.</p>	Rentz & Berge
1:45 – 2:45 pm (1:00)	Type N Alternatives <ul style="list-style-type: none"> • Present draft Workgroup commitment description for involvement of technical experts – Cramer, Veldhuisen and Hernandez • Determine next steps for outreach to technical experts 	Berge, Cramer, Veldhuisen & Hernandez

	Decision on Type N workgroup membership will be made at the April Policy meeting.	
2:45 – 2:55 pm (:10)	Break <i>(if needed)</i>	
2:55 – 3:45 pm (0:50)	Extended Monitoring Policy/CMER Workgroup <ul style="list-style-type: none"> • Present list of Workgroup participants from both CMER and Policy – Hooks • Update on Workgroup logistics coordination – Veldhuisen 	Veldhuisen & Hooks
3:45 – 4:15 pm (:30)	Next Steps <ul style="list-style-type: none"> • Review action items • Review monthly workload topics and parking lot 	Rentz & Aronson
4:15 pm	Adjourn	

2019 Policy Committee meeting dates: April 4*, May 2, June 6, July 11, August 1, September 5, October 3, November 7, December 5– scheduled at the Department of Ecology unless otherwise noted.

*The April meeting will be a 2-day meeting; exact date of the additional day to be determined.

Remote participation

Phone Bridge: 206-450-6050, Press 1, 53289#

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

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

WiFi Connection at Ecology

Connect to the Ecology guest network. A browser window should open to a page on which you can create an account. Enter your information and that of the person you are visiting: enter Mark Hicks (mark.hicks@ecy.wa.gov) or Rich Doenges (rdoe461@ecy.wa.gov). The system will create a username and password for you.

Meeting Materials:

- A. February 2019 meeting summary
- B. Policy monthly workload and meeting schedule for 2019
- C. Master Project Schedule prioritization information
- D. Small Forest Landowner Template materials