


Timber, Fish, & Wildlife Policy Committee

Department of Ecology, Lacey Headquarters

September 8, 2016 // 9:00 am – 4:30 pm

DRAFT Agenda v.9-1-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. Among other updates, the Policy Committee will focus on several water typing discussions and hear an update on the budget.

Time	Item	Lead(s)
9:00 – 9:10 am (:10)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements Review August 4 draft meeting summary and action items 	A. Miller & Entz
	<u>Decision: Accept August meeting summary as final</u>	
9:10 – 9:15 am (:05)	Ground Rule of the Month <ul style="list-style-type: none"> • Review ground rule 	Swanson
9:15 – 9:25 am (:10)	Forest Practices Board <ul style="list-style-type: none"> • Review outcome on relevant topics from August 10 meeting 	Engel
9:25 – 10:30 am (1:05)	Type F: Off-Channel Habitat <ul style="list-style-type: none"> • Review changes within Off-Channel Habitat final report • Discuss the draft recommendations 	Berge Entz & A. Miller
	<u>Decision: Approve draft recommendations</u>	
10:30 – 10:45 am	Break	
10:45 am – 12:00 pm (1:15)	Type F: Protocol Survey Method <ul style="list-style-type: none"> • Review work to date by the Protocol Survey Method Technical Group • Questions • Next steps 	Berge
12:00 – 1:00 pm	Lunch	
1:00 – 2:00 pm (1:00)	Type F: Mapping <ul style="list-style-type: none"> • Overview of forest practices mapping • Idea of clearinghouse for practitioners to find all water typing information for WTMFs/FPAs 	A. Miller, Entz, & Berge
2:00 – 3:30 pm (1:30)	Type F: Overall Water Typing Package <ul style="list-style-type: none"> • State Caucus proposal • Review the timeline for finalizing recommendations to the Board • Confirm tasks and milestones for upcoming Policy meetings 	Berge, A. Miller, & Entz
3:30 – 3:45 pm	Break	
3:45 – 4:15 pm (:30)	CMER Budget Update <ul style="list-style-type: none"> • Review the revised budget for FY17 	Berge
4:15 – 4:30 pm (:15)	CMER Update <ul style="list-style-type: none"> • Regular CMER update 	Berge
4:30 – 4:45 pm (:15)	SFLOs Template Subgroup <ul style="list-style-type: none"> • Question from subgroup to Policy 	Engel & D. Miller
4:45 – 5:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items from today's meeting • Review Policy's Task List to track ongoing progress • Topics for September 21 meeting ← please note additional meeting! 	A. Miller, Entz, & Chase
5:00 pm	Adjourn	

(over)

Remaining 2016 monthly Policy meetings: September 21 (additional meeting at Nisqually National Wildlife Refuge); October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters unless otherwise noted.

Remote participation

Phone Bridge: 206-456-6050, enter 1, then 53289 for the passcode

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

<http://triangle.adobeconnect.com/sept16policy/>

Meeting Materials:

- August 4, 2016 draft meeting summary
- Off-Channel Habitat Final Report
- Off-Channel Habitat Draft Recommendations (revised)
- SFL Template Report to Policy
- Policy's Task List
- Policy monthly workload

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