

Timber, Fish, & Wildlife Policy Committee
September 6, 2018 Meeting // 9:00 am – 4:30 pm

Department of Ecology, Lacey Headquarters
 300 Desmond Drive SE, Lacey
 Room R1S-16/17

Agenda v.8-22-18

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs' updates • Review August draft meeting summary  <u>Decision: Accept draft August meeting summary as final</u>	Rentz & Veldhuisen
9:20 – 9:30 am (:10)	CMER Update Regular update from CMER Co-Chairs	Hooks & Knoth
9:30 – 9:45 am (:15)	Extended Monitoring Charge from the Board	Rentz & Veldhuisen
9:45—9:55 am (:10)	Water Typing Rulemaking and Forest Practices Board Updates	Engel
9:55—10:40 am (:45)	Scoping an Extensive Riparian Vegetation Monitoring Implementation Pilot Project <ul style="list-style-type: none"> • Background • Presentation on proposed next steps 	Berge & Moskal
10:40 – 10:55 am (0:15)	Break	
10:55—11:45 pm (:50)	Small Forest Landowner Template <ul style="list-style-type: none"> • Report out by subcommittee chairs on a chronology of approaches that have been explored and actions that have been considered (building on the report to the Board from 2017) • Comments from other subcommittee members 	Miller & Engel
11:45 – 12:45 pm (1:00)	Lunch (<i>on your own</i>)	
12:45 – 1:30 pm (:45)	Small Forest Landowner Template <ul style="list-style-type: none"> • Presentation of proposed template • Dialogue on the proposed template • Motions and next steps  <u>Potential decision: Recommend approval of template to Board</u>	Rentz & Veldhuisen
1:30 – 2:30 pm (1:00)	Presentation on Climate Change and Policy <ul style="list-style-type: none"> • Presentation • Questions and discussion 	Helbrecht, Knoth, Ghitis

Time	Item	Lead(s)
2:30 – 2:45 pm	Break	
2:45 – 3:45 pm (1:00)	Type N Hard Rock Study <ul style="list-style-type: none"> • Discussion of Policy’s decision space • Subgroup charter 	Rentz, Veldhuisen, Berge
3:45– 4:15 pm (:30)	Budget Update <ul style="list-style-type: none"> • Review FY18 Spending • Short-term priorities for budget subgroup 	Berge, Rentz & Veldhuisen
4:15 – 4:30 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items • Review monthly workload and October 4 meeting topics/field trip topics 	Rentz, Veldhuisen & Aronson
4:30 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: October 4 (Vancouver), November 1, *December 5* (proposed) and 6 – scheduled at the Department of Ecology 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/tfwpolicy>

Meeting Materials:

- A. August 2018 meeting summary
- B. Hard Rock Study Follow-Up Timeline
- C. Policy monthly workload for 2018 and 2019
- D. Materials to support template conversation