**Timber, Fish & Wildlife Policy Committee**

Department of Ecology – Lacey Building Headquarters

Room R0A-34/36

October 2, 2014 10:00 am – 4:00 pm

Agenda v. 9-23-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting focuses on the following topics, among others:

* Finalizing Policy’s response to the Forest Practices Board on unstable slopes
* Bull Trout Overlay Final Report

|  |  |  |
| --- | --- | --- |
| Time | Item | Lead(s) |
| 10:00 – 10:30 am  (:30) | **Welcome, Introductions, & Old Business**   * Review agenda, announcements * Review September 5, 2014 meeting summary * AMPA recruiting update * November Policy meeting date     Decision: Accept September 5, 2014 meeting summary | Bernath & A. Miller  Hanlon-Meyer |
| 10:30 – 12:00 am  (1:30) | **Unstable Slopes**   * Finalize Policy’s response to Board motions on unstable slopes including consideration of Board Manual Section 16 *and* completion of Type F assignments; prepare for November Board meeting   Decision: Approve *Policy’s Response to Board Motions* document | A. Miller & Bernath |
| 12:00 – 1:00 | Lunch |  |
| 1:00 – 1:30  (:30) | **Unstable Slopes**   * Continued discussion | A. Miller & Bernath |
| (1:30 – 3:30)  (2:00) | **Bull Trout Overlay Temperature/Shade Final Report**   * Review perspectives from caucuses on what action(s) to take   Decision: Approve recommendations to the Board on the final report | Bernath & A. Miller |
| 3:30 – 3:45 pm  (:15) | **CMER Update**   * Update from Co-Chairs | Hicks |
| 3:45 – 4:00 pm (:15) | **Next Steps**   * Co-Chair comments * Topics for November meeting | Bernath & A. Miller |
| 4:00 pm | **Adjourn** | |

**Remaining 2014 Monthly Policy meetings**: November (TBD) & December 4, scheduled at Department of Ecology – Lacey Headquarters.

**Remote participation** Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to *triangle.glance.net* and enter Session Key from Co-Chairs at beginning of meeting.

**Meeting Materials**:

* September 5, 2014 draft meeting summary
* Policy’s Response to Board Motions
* TFW monthly workload