

**Timber, Fish, & Wildlife Policy Committee**  
 Department of Ecology – Lacey Building Headquarters  
 Room TBD  
 September 24, 2014, 10:00am – 3:00 pm

Agenda v. 9-17-14 v2

This Timber, Fish & Wildlife Policy Committee meeting is focused on reviewing Policy’s progress in responding to the Forest Practices Board’s motions on unstable slopes, in preparation for the Board’s November meeting.

Time	Item	Lead(s)
10:00 – 10:15 am (:10)	<b>Welcome, Introductions, &amp; Updates</b> <ul style="list-style-type: none"> <li>• Review purpose of today’s special Policy meeting</li> <li>• Update from DNR on rule making process</li> </ul>	Bernath & A. Miller
10:15 – 11:15 am (1:00)	<b>Update on Board Manual Section 16</b> <ul style="list-style-type: none"> <li>• Update from DNR on process for revising Board Manual Section 16</li> <li>• Questions on the process</li> </ul>	Hanlon-Meyer/Engel
11:15 am – 12:00 pm (:45)	<b>Policy Response to Board Motions on Unstable Slopes</b> <ul style="list-style-type: none"> <li>• Review updated <i>Policy Response to Board Motions</i> document</li> <li>• Review information from technical group (FPAs and map)</li> <li>• Discuss additional information for Policy’s document to Board</li> </ul>	A. Miller  All
12:00 – 1:00 pm	<b>Lunch</b>	
1:00 – 3:00 pm (2:00)	<b>Policy Response to Board Motions (continued)*</b> <ul style="list-style-type: none"> <li>• Continue discussion on additional information for Policy’s document to Board</li> <li>• Identify additions to the document, if any</li> </ul>	All
3:00 – 3:15 pm (:15)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Co-Chair comments</li> <li>• Identify any actions items, if necessary</li> </ul>	Bernath & A. Miller
3:15 pm	<b>Adjourn*</b>	

**Remaining Monthly 2014 Policy meetings:** October 2, November 6, & December 4, scheduled at Department of Ecology – Lacey Headquarters.

**Remote participation** Phone Bridge: 360-902-2916, passcode 229161.

**Meeting Materials:**

- *Policy Response to Board Motions* draft

\*The afternoon portion of this meeting may need an additional 1.5 hours, so please be ready to stay until 4:30 if needed.