




Timber, Fish, & Wildlife Policy Committee


Thursday, August 1, 2019 // 9:00 am – 3:45 pm

Department of Ecology Room R1S-16/17

300 Desmond Drive SE, Lacey, WA 98503

Agenda v.7.24.19

Time	Item	Materials
9:00 – 9:20 am (:20)	<p>Welcome, Introductions, & Old Business <i>Veldhuisen & Rentz</i></p> <ul style="list-style-type: none"> • Introductions • New AMPA announcement • Co-Chairs' updates • Caucus updates <p> Decision: Approve July meeting summary</p>	<ul style="list-style-type: none"> • July 2019 meeting summary (Decision)
9:20 – 9:30 am (:10)	<p>CMER Update <i>Hooks & Mendoza</i></p>	
9:30 – 11:15 am (1:45)	<p>Technical Type Np Workgroup Membership Selection <i>Veldhuisen & Rentz</i></p> <ul style="list-style-type: none"> • Review list of names and qualifications provided by Policy representatives • Select Workgroup membership by voting process <p><i>(break as needed)</i></p> <p> Decision: Determine the Technical Type Np Workgroup members</p>	<ul style="list-style-type: none"> • List of suggested names (including qualifications) for Type Np Workgroup (Decision)
11:15 am – 12:00 pm (:45)	<p>Action on Buffer-Shade <i>Veldhuisen & Rentz</i></p> <p> Decision: Determine whether the buffer-shade findings report warrants action</p>	<ul style="list-style-type: none"> • Buffer-Shade findings report (Decision)
12:00 – 1:00 pm (1:00)	<p>Lunch</p>	
1:00 – 1:30 pm (:30)	<p>Amphibian Genetics Presentation <i>Hayes</i></p> <ul style="list-style-type: none"> • Presentation on Amphibian Genetics Study final report • Q&A – Policy 	<ul style="list-style-type: none"> • Amphibian Genetics Study final report (Information)

Time	Item	Materials
1:30 – 2:15 pm (:45) 	ENREP Questions <i>Rentz & Veldhuisen</i> <ul style="list-style-type: none"> Discuss requested questions from caucuses and finalize the list of questions to be delivered to CMER Decision: Approve questions for CMER	<ul style="list-style-type: none"> Summary sheet with the original study questions (Decision)
2:15 – 2:30 pm (:15)	<i>Break</i>	
2:30 – 3:30 pm (1:00)	Improvements to AMP Process and Communications <ul style="list-style-type: none"> Follow-up discussion from Protocol and Standards Manual (PSM) workshop held at the June 2019 Policy meeting Determine next steps 	<ul style="list-style-type: none"> CMER PSM Chapter 7 2017 (<i>Potential Decision</i>)
3:30 – 3:45 pm (:15)	Next Steps <i>Veldhuisen & Rentz</i> <ul style="list-style-type: none"> Review action items Review monthly workload topics and parking lot 	
3:45 pm	Adjourn	

2019 Policy Committee meeting dates: September 5, October 3, November 7, December 5– scheduled at the Department of Ecology unless otherwise noted.

Remote participation – updated for August 1, 2019

Join by phone: (720) 707-2699; Meeting ID: 862 980 253

Webinar link for desktop sharing (*may need to download the Zoom app the first time*):

<https://zoom.us/j/862980253>

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Meeting Materials:

- A. July 2019 meeting summary – (**Decision**)
- B. Policy monthly workload and meeting schedule for 2019 – (*Information*)
- C. Type Np Workgroup charter – (*Information*)
- D. List of Type Np Workgroup names – (**Decision**)
- E. Type Np Workgroup voting sheet
- F. Buffer-Shade findings report – (**Decision**)
- G. Amphibian Genetics Study final report – (*Information*)
- H. Summary sheet with original ENREP questions – (**Decision**)
- I. CMER PSM Chapter 7 2017– (**Potential Decision**)