

Timber, Fish, & Wildlife Policy Committee

Department of Ecology, Lacey Headquarters
Room R1S-16/17




January 5, 2017 // 9:00 am – 5:00 pm

DRAFT Agenda v.12-29-16

At this meeting, the Timber, Fish, & Wildlife Policy Committee meetings will focus on continuing the discussions on outstanding issues of the permanent water typing system, plus taking action on other Policy workload items. Caucus representatives are asked to bring their calendars to this meeting as future meetings may be scheduled.

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Review agenda and meeting objective • Announcements & Co-Chair updates • Review December meeting summary <p> <u>Decision: Accept draft meeting summary as final</u></p>	Entz, Miller, & Chase
9:20 – 9:30 am (:10)	<p>Provide formal request to UPSAG on “Unstable Slopes Proposal Initiation Recommendations”</p> <ul style="list-style-type: none"> • Review Board motion which includes a timeline for Policy <p> <u>Decision: provide formal request to CMER and UPSAG for feedback on proposed topics, questions and timelines</u></p>	Hooks
9:30 – 9:55 am (:25)	<p>Forested Wetlands Effectiveness Project</p> <ul style="list-style-type: none"> • Review/approve FWEP BAS & Alternatives Analysis <p> <u>Decision: Approve FWEP proposed study design alternative</u></p>	Haemmerle
9:55 – 10:10 am (:15)	<p>Legislative Update</p> <ul style="list-style-type: none"> • Share legislative updates from each caucus in advance of the upcoming session • **Caucuses are encouraged to invite their legislative liaisons to this portion of the meeting, if appropriate 	Caucus legislative liaisons
10:10– 10:40 am (:30)	<p>Analysis of TWIG Process</p> <ul style="list-style-type: none"> • Presentation on effectiveness of the TWIG process 	Haemmerle
10:40 – 10:55 am (:15)	Break	
10:55 am – 11:55 pm (1:00)	<p>SFLO Perspectives</p> <ul style="list-style-type: none"> • Share perspectives from the caucus representatives • Share caucus needs 	Barnowe- Meyer & K. Miller
11:55 – 12:55 pm (1:00)	Lunch (on your own)	
12:55 – 1:55 pm (1:00)	<p>Dispute Resolution: WTMF-Based Map Points</p> <ul style="list-style-type: none"> • Discussion on options for if/how to incorporate existing WTMF-based points to carry into the new permanent water typing system • Set up process and calendar for disputing parties to get to resolution within Stage One <p> <u>Potential Decision: Determine use of existing WTMF-based points</u></p>	All
1:55 – 2:55 pm (1:00)	<p>Dispute Resolution: Off-Channel Habitat</p> <ul style="list-style-type: none"> • Discussion on flow regime used in new permanent water typing system to delineate off-channel habitat • Presentation by Conservation Caucus on off-channel habitat 	All

(over)

	<ul style="list-style-type: none"> Set up process and calendar for disputing parties to get to resolution within Stage One 	
	<u>Potential Decision: Determine flow regime to delineate OCH</u>	
2:55 – 3:10 pm (:15)	Break	
3:10 – 4:10 pm (1:00)	<p>Model Development and Evaluation of Default Physical Criteria</p> <ul style="list-style-type: none"> Review AMPA’s draft problem statement, objectives, and critical questions for a technical group to develop a study design to re-develop the water typing model and evaluate the existing default physical criteria Update on steps to establish the technical group 	Berge
	<u>Decision: Approve problem statement, objectives, and critical questions for model and physicals study design</u>	
4:10 – 4:25 pm (:15)	<p>Dispute Resolution: Fish Habitat Assessment Method</p> <ul style="list-style-type: none"> Update on proposals received Update on steps to establish the independent contractor team 	Berge
4:25 – 5:00 pm (:35)	<p>Budget Update</p> <ul style="list-style-type: none"> Review budget expenses and surpluses at fiscal year mid-point Review decision items for funding approvals 	Berge
	<u>Decision: Approval to spend money on Fire Salvage Literature Synthesis</u> <u>Decision: Approval to spend money on Wetlands Mapping Tool</u>	
5:00 pm	Next Steps; Action Items; Adjourn	

Remaining 2017 Policy Committee meeting dates: February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, & December 7 – all 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/dec16policy/>

Meeting Materials:

- December 1 & 2, 2016 draft meeting summary
- August Board Motion on Unstable Slopes
- Request from UPSAG to Policy regarding unstable slopes
- FWEP BAS & Alternatives Analysis & cover sheet
- Small Forest Landowner Perspectives
- Conservation Caucus materials on OCH
- Model Development and Evaluation of Default Physical Criteria: Problem Statement, Objectives, and Critical Questions
- Policy request – Fire Salvage Literature Review
- Policy request – Wetland Mapping Tool
- December 13th CMER meeting summary
- Policy monthly workload