



Timber, Fish & Wildlife Policy Committee
 Department of Ecology – Lacey Building Headquarters
 Rooms R0A-34/36
 July 9, 2015 // 9:30 am – 4:15 pm

Agenda v. 7-1-15

Timber, Fish & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, Policy will continue to discuss Type F and Type N, and other updates.

Time	Item	Lead(s)
9:30 – 9:45 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Updates <ul style="list-style-type: none"> ○ AMP funding and legislative update ○ Board Manual Section 16 update 	A. Miller & Hanlon-Meyer Hanlon-Meyer Ratcliff
9:45 – 10:00 am (:15)	Review Previous Meeting Summaries <ul style="list-style-type: none"> • Review revised May 7 meeting summary • Review June 4 meeting summary and action items <p style="margin-left: 20px;"> <u>Decision: Accept May 7 and June 4 meeting summaries</u></p>	All
10:00 am – 12:30 (2:30)	Type F <ul style="list-style-type: none"> • Review status of Type F in the AMP Proposal Process (:15) • Review revised electrofishing literature review outline (:30) <p style="margin-left: 20px;"> <u>Decision: Approve electrofishing literature review outline</u></p> <ul style="list-style-type: none"> • Review revised off-channel habitat proposal review packet (:60) • Review DNR’s Water Type Modification process outline (:30) • Review WDFW’s Scientific Collection Permit process narrative (:15) 	Hanlon-Meyer, A. Miller, & Berge
12:30 – 1:30 pm	Lunch	
1:30 – 2:15 pm (:45)	Continued Discussion on Type F <ul style="list-style-type: none"> • Review crosswalk between Board motions and AMP actions • Game plan for completing Type F rule and guidance (pathway flowchart) 	All
2:15 – 2:30 pm (:15)	Type N <ul style="list-style-type: none"> • Review Type N discussion points as drafted by Co-Chairs 	A. Miller & Hanlon-Meyer
2:30 – 2:45 pm (:15)	CMER Update <ul style="list-style-type: none"> • Update from Co-Chairs 	Hicks & Baldwin
2:45 – 3:15 pm (:30)	Procedure for Identifying Policy Co-Chairs <ul style="list-style-type: none"> • Review CMER Co-Chair nomination procedure • Discuss drafting formal Policy Co-Chair nomination procedure 	Berge
3:15 – 4:00 pm (:45)	Contingency Discussion Time <ul style="list-style-type: none"> • To be used for additional discussion, if needed 	
4:00 – 4:15 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items from today’s meeting • Topics for August meeting 	Hanlon-Meyer & A. Miller
4:15 pm	Adjourn	

(over)

Remaining 2015 monthly Policy meetings: August 6, September 3, October 1, November 5, and December 3; 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:

- May 7, 2015 draft meeting summary
- June 4, 2015 draft meeting summary
- Revised DNR proposal review packet
- Revised Electrofishing Literature Review Outline
- Information for DNR’s water type modification review can be found at:
http://www.dnr.wa.gov/BusinessPermits/Topics/ForestPracticesApplications/Pages/fp_watertyping.aspx
- WDFW Scientific Collection Permit process summary
- Crosswalk of Board motions and AMP actions
- History and status of Type N water typing issue
- CMER co-chair roles and nomination process
- TFW monthly workload