

Timber, Fish & Wildlife Policy Committee Meeting

Department of Ecology – Lacey Building Headquarters

Conference Rooms R0A-36 & 34

February 6, 2014, 9:00 am – 2:45 pm

Agenda

This meeting includes discussion on decision items and general updates for Policy. This meeting will focus on:

- Reviewing the updated flowchart for prioritizing Policy’s topics
- Accepting Policy’s recommendations on mass wasting
- Updating members about: upcoming February Forest Practices Board meeting; current legislative topics; Type N, and CMER projects

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	<p>Welcome & Introductions</p> <ul style="list-style-type: none"> • Review agenda, updates • Announcements • Review January 9, 2014 meeting summary <p> <u>Decision: Accept January 9, 2014 meeting summary</u></p>	A. Miller, Bernath & Wheeler
9:15 – 9:45 (:30)	<p>Prioritization Flowchart</p> <ul style="list-style-type: none"> • Review updated flowchart from January meeting <p> <u>Decision: Accept flowchart</u></p>	Bernath, A. Miller, Wheeler, Turpel
9:45 – 10:15 (:30)	<p>Mass Wasting</p> <ul style="list-style-type: none"> • Review changes to Policy recommendations based on input • Update on DNR’s progress to provide written descriptions by March 24th <p> <u>Decision: Approve Policy recommendations</u></p>	A. Miller
10:15 – 10:45 (:30)	<p>Forest Practices Board Update</p> <ul style="list-style-type: none"> • Review topics for Board meeting 	Engel
10:45 – 11:15 (:30)	<p>Legislative Update</p> <ul style="list-style-type: none"> • Adaptive Management Program funding bill (SB 6478) • Other bills relevant to timber, fish & wildlife 	Bernath All
11:15 – 11:30 (:15)	<p>Type N</p> <ul style="list-style-type: none"> • Review progress made by policy subgroup (January 30) 	Bernath
11:30 – 12:00 (:30)	<p>CMER Update</p> <ul style="list-style-type: none"> • AMPA quarterly report on status of CMER projects • CMER Co-Chair update 	Hotvedt Hicks & Baldwin
12:00 – 12:15 pm (:15)	<p>Next Steps</p> <ul style="list-style-type: none"> • Co-Chair comments • Topics for March meeting (March 6 = CMER workplan; March 7 = regular meeting topics) 	Bernath, A. Miller, Wheeler, Turpel
12:15	Adjourn	
12:15 – 1:15	Lunch	

(over)

1:15 – 2:45 (1:30)	Facilitation Subgroup <ul style="list-style-type: none">• Consider alternatives to facilitation	All (except facilitators)
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Remaining 2014 meetings: March 6 & 7, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, & 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 facilitators at beginning of meeting.

Meeting Materials:

- January 9, 2014 draft meeting summary
- Policy Committee Prioritization Flow Chart
- Mass Wasting Policy Recommendations (1/29/2014)
- SB 6478 Fact Sheet
- CMER Project Status spread sheet (available at meeting on large format paper)
- Policy Committee Workload Table (1/30/2014)