

Timber, Fish, & Wildlife Policy Committee



Department of Ecology – Headquarters

Conference Rooms R1S-16/17


January 7, 2016 // 8:00 am – 5:00 pm

Agenda v. 12-31-15

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will focus on legislative updates for the supplemental session, several Type F discussions, decisions on CMER work products, and other updates and discussions.

Time	Item	Lead(s)
8:00 – 8:15 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Update from SFLOs Template Subgroup’s December 9 meeting 	A. Miller Engel/D. Miller
8:15 – 9:00 am (:45)	Goals for 2016 <ul style="list-style-type: none"> • Review caucus comments 	A. Miller & Chase
9:00 – 9:45 am (:45)	Legislative Updates <ul style="list-style-type: none"> • Roundtable with caucus legislative liaisons 	All
9:45 – 9:50 am (:05)	Ground Rule of the Month	Jackson
9:50 – 10:00 am (:10)	December Meeting Summary <ul style="list-style-type: none"> • Review December 3 draft meeting summary and action items 	All
	<u>Decision: Accept December meeting summary as final</u>	
10:00 – 10:30 am (:30)	TFW Policy Committee Functionality <ul style="list-style-type: none"> • Review advocacy vs. collaborative models • Discussion questions: which mode best suits Policy? Who monitors? 	D. Miller
10:30 – 10:35 am	Break	
10:35 am – 12:15 pm (1:40)	Type F <ul style="list-style-type: none"> • Electrofishing (1:00) <ul style="list-style-type: none"> ○ Review questions/documents that Electrofishing Technical Group will and will not address ○ Discuss Policy’s direction on how to address questions/documents the Technical Group will not address • Off-Channel Habitat (:25) <ul style="list-style-type: none"> ○ Information and expectations from AMPA on OCH Technical Group ○ Consider timeline for Policy subgroup to accomplish Track 1 • Desk review of WTMFs: brief overview (:10) • Model/Map update (:05) 	Berge Berge Engel Berge
12:15 – 1:15 pm	Lunch	
1:15 – 2:45 pm (1:30)	Type F, continued <ul style="list-style-type: none"> • Physicals (:30) – report on how to generally evaluate the physical criteria • Recovery (:30) – report out on how to address “recoverable habitat” • Habitat (:30) – report out on how to address “habitat likely to be used by fish” 	A. Miller Acker Jackson, Smith, & Terwilleger
2:45 – 3:30 pm (:45)	Forested Wetlands TWIG <ul style="list-style-type: none"> • Review revised problem statement and critical questions 	Beckett
	<u>Decision: Approve revised problem statement and critical questions</u>	

(over)

Time	Item	Lead(s)
3:30 – 4:15 pm (:45)	Eastern Washington Riparian Assessment Program <ul style="list-style-type: none"> Review final document Questions and discussion  <u>Decision: Accept EWRAP Final Report</u>	Schuett-Hames
4:15 – 4:45 pm (:30)	CMER Update <ul style="list-style-type: none"> Regular CMER update Budget update 	Hooks Berge
4:45 – 5:00 pm (:15)	Next Steps <ul style="list-style-type: none"> Review action items from today’s meeting Topics for February meeting Confirm May and June 2-day meeting dates 	A. Miller & Chase
5:00 pm	Adjourn	

Remaining 2016 monthly Policy meetings: February 4; March 3; April 7; May 4, 5, or 6 (2-day meeting, hold all dates for now, in Spokane); June 2 or June 9 & 10 (hold all dates for now, in Mount Vernon); July 7; August 4; September 8; October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters unless otherwise noted.

Remote participation

Phone Bridge: 360-902-2916, passcode 229161.

Glance (desktop sharing): go to triangle.glance.net and enter Session Key from Chair at beginning of meeting.

Meeting Materials:

- December 3, 2015 draft meeting summary
- Revised Type F Pathway Matrix
- Off-Channel Habitat Recommendations
- Forested Wetlands TWIG revised memo
- EWRAP Final Report
- Policy monthly workload
- WSAC information, Timber Counties involvement in the AMP
- Excerpt form Harvard Business Review article – *to accompany Dick Miller’s discussion at 10:00*