



Timber, Fish, & Wildlife Policy Committee
 Department of Ecology – Lacey Headquarters
 Room R0A-32

September 10 & 11, 2015

DRAFT Agenda v. 9-1-15


Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will meet for two days, focusing on Type F discussions on the first day and reviewing the Adaptive Management Program and other regular business on the second day.

Day 1: Thursday, September 10

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"> ○ August 11 Board meeting ○ Section 16 Board Manual revisions 	A. Miller Engel Ratcliff
9:45 – 10:00 am (:15)	Review August Meeting Summary <ul style="list-style-type: none"> • Review August 6 draft meeting summary and action items 	All
	<u>Decision: Accept August 6 meeting summary as final</u>	
10:00 am – 12:00 pm (2:00)	Off-Channel Habitat Proposal Initiation <ul style="list-style-type: none"> • Review AMPA’s recommendations to Policy • Questions & discussion 	Berge
	<u>Decision: Approve AMPA’s recommendations</u>	
12:00 – 1:00 pm	Lunch	
1:00 – 2:30 pm (1:30)	Electrofishing Technical Group <ul style="list-style-type: none"> • Review draft purpose statement from group 	Berge
2:30 – 4:00 pm (1:30)	Type F Pathway Matrix <ul style="list-style-type: none"> • Review specific actions on Board motions • Add pieces from the Electrofishing Technical Group that they won’t address • Assign timeframes 	A. Miller
4:00 pm	Recess	

(over)

Day 2: Friday, September 11

Time	Item	Lead(s)
8:00 – 11:30 am (3:30)	Adaptive Management Program Training <i>Break halfway through</i>	Berge
11:30 am – 12:30 pm	Lunch	
12:30 – 1:00 pm (:30)	Small Forest Landowners' Template <ul style="list-style-type: none"> • Progress report from subgroup (group membership, first meeting date) • Overview of work, including Template Assessment and Alternate Prescription Assessment Sheets • Next steps 	D. Miller & Engel
1:00 – 1:45 pm (:45)	Public Disclosure Training	Ferester
1:45 – 2:45 pm (1:00)	Policy Co-Chair Position Description <ul style="list-style-type: none"> • Review draft position description • Discussion Co-Chair selection process • Questions & discussion <div style="text-align: center;">  </div> Decision: Approve position description	A. Miller, D. Miller, Scurlock
2:45 – 3:00 pm (:15)	CMER Update <ul style="list-style-type: none"> • Update from CMER Co-Chairs 	Hooks & Baldwin
3:00 – 3:30 pm (:30)	2016 Policy Committee Meetings <ul style="list-style-type: none"> • Dates & locations (Olympia, northwest, eastside) • Field trip 	
3:30 – 4:15 pm (:45)	Contingency Discussion Time	
4:15 – 4:30 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items from today's meeting • Topics for October meeting 	A. Miller
4:30 pm	Adjourn	

Remaining 2015 monthly Policy meetings: 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-Chair at beginning of meeting.

Meeting Materials:

- August 6, 2015 draft meeting summary
- AMPA's recommendations or outline on Off-Channel Habitat Proposal Initiation
- Electrofishing Technical Group's draft purpose statement
- Revised Type F Pathway Matrix
- AMP Training presentation
- Public Disclosure Training presentation
- Draft Policy Co-Chair Position Description
- Policy monthly workload