

Timber, Fish, & Wildlife Policy Committee




Washington Forest Protection Association, 2nd Floor Conference Room

724 Columbia Street NW, #250, Olympia

August 4, 2016 // 8:00 am – 5:15 pm

Agenda v.7-28-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will focus on several Type F discussions, among other updates.

Time	Item	Lead(s)
8:00 – 8:10 am (:10)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> Review agenda Announcements Review July 7 draft meeting summary and action items <p> <u>Decision: Accept July meeting summary as final</u></p>	A. Miller & Entz
8:10 – 8:15 am (:05)	<p>Ground Rule of the Month</p> <ul style="list-style-type: none"> Review ground rule 	Acker
8:15 – 8:20 am (:05)	<p>Forest Practices Board</p> <ul style="list-style-type: none"> Review relevant topics for August 10 meeting 	Engel
8:20 – 10:30 am (2:10)	<p>Type F: Off-Channel Habitat</p> <ul style="list-style-type: none"> Presentation on the Technical Group’s draft report Questions Discussion on the Co-Chairs’ draft initial recommendations 	Berge Entz & A. Miller
10:30 – 10:45 am	Break	
10:45 am – 12:30 pm (1:45)	<p>Type F: Physicals</p> <ul style="list-style-type: none"> Review AMPA’s recommendations for Physicals Proposal Initiation Questions and discussion <p> <u>Potential Decision: Approve or refine AMPA’s recommendations</u></p>	Berge
12:30 – 1:30 pm	Lunch	
1:30 – 3:30 pm (2:00)	<p>Type F: Overall Water Typing Package</p> <ul style="list-style-type: none"> Update from and plans for the Protocol Survey Method Technical Group Water Typing Model Pilot Project Discuss progress on water typing discussions to date (pitfalls and progress) Review the timeline for finalizing rule/guidance language for the Board Confirm efforts and milestones for Sept and Oct Policy meetings 	Berge, A. Miller, & Entz
3:30 – 3:45 pm	Break	
3:45 – 4:30 pm (:45)	<p>Unstable Slopes Proposal Initiation</p> <ul style="list-style-type: none"> Report from subgroup on recommendations for how to implement the proposal initiation, considering input from UPSAG on the AMPA’s recommendations Discussion Timeline and next steps <p> <u>Potential Decision: Approve timeline and next steps for report to Board</u></p>	Scurlock, Terwilleger, & Engel
4:30 – 5:00 pm	CMER Update	Hooks

(over)

Time	Item	Lead(s)
(:30)	<ul style="list-style-type: none"> Regular CMER update 	
5:00 – 5:05 pm (:05)	SFLOs Template Subgroup <ul style="list-style-type: none"> Progress update 	Engel & Dick Miller
5:05 – 5:15 pm (:10)	Next Steps <ul style="list-style-type: none"> Review action items from today’s meeting Review Policy’s Task List to track ongoing progress Topics for September meeting 	A. Miller, Entz, & Chase
5:15 pm	Adjourn	

Remaining 2016 monthly Policy meetings: September 8; September 21 (additional meeting day); October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters 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/august16policy/>

Meeting Materials:

- July 7, 2016 draft meeting summary
- Off-Channel Habitat Draft Report
- Off-Channel Habitat Draft Initial Recommendations
- Physicals Proposal Initiation
- AMPA’s Recommendations on Physicals Proposal Initiation
- Type F matrix
- Timeline to November Deliverable
- Unstable Slopes Proposal Initiation
- AMPA’s Recommendations on Unstable Slopes Proposal Initiation
- Policy’s Task List
- Policy monthly workload