

**Timber, Fish, & Wildlife Policy Committee  
December 7, 2017 Meeting // 9:00 am – 4:30 pm**

Department of Ecology, Lacey Headquarters  
300 Desmond Drive SE, Lacey  
Room R0A-36

Draft Agenda v.11-29-17

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
9:00 – 9:20 am (:20)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Announcements and Co-Chair’s updates</li> <li>• Review November 2 draft meeting summary and action items</li> </ul>  <u>Decision: Accept draft November 2 meeting summary as final</u>	Swanson & Chase
9:20 – 10:05 am (:45)	<b>WDFW Hydraulic Permit Application Rulemaking</b> <ul style="list-style-type: none"> <li>• Presentation from Randi Thurston, WDFW</li> <li>• Questions and discussion</li> </ul>	Thurston
10:05 – 11:20 am (1:15)	<b>Program Priorities</b> <ul style="list-style-type: none"> <li>• Report from Prioritization Subgroup</li> <li>• Questions from Policy members</li> </ul>  <u>Decision: Approve Subgroup’s recommendation for prioritizing projects and expenditures within the budget and MPS</u>	Swanson, Doenges, Scurlock, Terwilleger, Berge, Hicks
11:20 – 11:35 am (:15)	<b>SFL Template Subgroup Report</b> <ul style="list-style-type: none"> <li>• Status update and expected next steps from Subgroup</li> </ul>	Engel & K. Miller
11:35 am – 12:05 pm (:30)	<b>Extensive Riparian Vegetation Monitoring Pilot Project</b> <ul style="list-style-type: none"> <li>• Review Findings Report and 6 Questions</li> <li>• Questions and discussion</li> </ul>	Berge
12:05 – 1:05 pm (1:00)	<b>Lunch</b> ( <i>on your own</i> )	
1:05 – 1:50 pm (:45)	<b>Updates</b> <ul style="list-style-type: none"> <li>• Forest Practices Board’s 2018 work plan</li> <li>• Update on the Potential Habitat Break technical work</li> <li>• Update on Board Subcommittee for AMP Improvements</li> <li>• Update from Unstable Slopes PI Subgroup</li> </ul>	Engel Berge Berge Scurlock, Terwilleger, & Engel
1:50 – 2:50 pm (1:00)	<b>Hard Rock Study</b> <ul style="list-style-type: none"> <li>• Review the responses from PIs to Policy’s questions</li> <li>• Update on timeline for Policy to review CMER’s approval on the Findings Report &amp; 6 Questions</li> <li>• Discuss further needs (presentations or Findings Reports)</li> <li>• Discuss process to reach closure</li> </ul>	Berge, Haemmerle, McIntyre, Schuett-Hames, & Ehinger
2:50 – 3:05 pm (:15)	<b>2017 Accomplishments</b> <ul style="list-style-type: none"> <li>• Review 2017 accomplishments</li> </ul>	Swanson
3:05 – 3:15 pm (:10)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Review action items and January meeting topics</li> <li>• Review Policy task list and monthly workload</li> </ul>	Swanson & Chase
3:15 – 3:30 pm (:15)	<b>Transition to Falls Terrace Restaurant</b> <i>106 Deschutes Way, Tumwater</i>	

(over)

Time	Item	Lead(s)
3:30 – 4:30 pm (1:00)	<b>Preparation for 2018</b> <ul style="list-style-type: none"> <li>• Review summary of caucus comments from November meeting</li> <li>• Group activities</li> </ul>	All
4:30 pm	<b>End-of-Year Celebration</b>	

**2018 Policy Committee meeting dates:** January 4, February 1, March 1, April 5 (Ellensburg), May 3, June 7 (Spokane), July 12, August 2, September 6, October 4 (Bellingham or Vancouver), November 1, December 6 – scheduled at the Department of Ecology 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/tfwpolicy>

**Meeting Materials:**

- November 2, 2017 draft meeting summary
- Extensive Riparian Vegetation Monitoring Pilot Project Findings Report & 6 Questions
- Extensive Riparian Vegetation Monitoring Pilot Project Report
- Forest Practices Board 2018 work plan
- Hard Rock study: responses from PIs on Policy’s questions (3 documents)
- 2017 Accomplishments
- Policy monthly workload
- Policy task list
- Summary of Caucus Comments from November Meeting