

May Board meeting (May 12-13)
 5/12 = Board discussion on Type F
 5/13 = regular Board meeting

August Board meeting (Aug 12)

	April	May	June	July	August
Electrofishing Technical group	1 st technical meeting	2 nd technical meeting	More technical meetings, as needed		
Electrofishing Policy group	1 st Policy workshop (late Apr)		Discuss info and potential solutions	Discuss and approve solutions*	
Off-channel habitat	Westside field trip† & meeting	Eastside field trip† & meeting**	Discuss info and potential solutions	Discuss and approve solutions*	

Orange = Technical staff commitments

Green = Policy Committee caucus leads commitments (*others welcome*)

★ = Regularly scheduled Policy meetings (1st Thursdays)

* These meetings could be combined if the timeline aligns

† Field trips to include at least 1 day of travel

** Eastside field trip after snowmelt

✘ = Materials to Board

- Products for May Board meeting update:
- Outcome of first Policy electrofishing workshop
 - Outcome of first technical electrofishing meeting: timeline and schedule for work deliverables
 - Outcome of westside field trip on off-channel habitat (photos)
 - Schedule to complete the Board’s direction

Topics to Discuss

From Policy's approved next steps document, 3-7-14

First TECHNICAL electrofishing workshop tentative agenda: *(Policy Action Plan for 1a)*

- i. Evaluation of relevant literature on the risks of electro-fishing to Incidental Take Permits-covered species.
- ii. What information can be brought forward from the permitting system (for electro-fishing) that may inform the discussion on risk.
- iii. Understand frequency/extent (including exposure of listed and non-listed species) of use of protocol surveys for water typing vs. other methods such as IDTeams, etc.

First POLICY electrofishing workshop potential agenda: *(Policy Action Plan for 1a)*

1. Review how electro-fishing is used in the context of the existing water typing system.
 - a. Current interpretation of the rule and DNR's process for review of FPAs including:
 - i. How does DNR use the electro-fishing as it pertains to WTMFs? The intent is to review current processes as they are to be implemented.
 - ii. Review protocol contained within Board Manual Section 13.
 - iii. Other relevant policy guidance.
 - b. Extent to which electro-fishing is or is not covered under the HCP. Is electrofishing precluded under the HCP?
 - c. Implementation of the protocol in the field by practitioners (qualified surveyors and review team participants).
 - d. Explain permitting processes for federal and state scientific collection permits, including:
 - i. Purpose of permits?
 - ii. What do permits cover? (take?)
 - iii. What data is collected from permits/annual reports?
 - iv. What guidelines are associated with these permits?

Policy off-channel habitat field trip/meeting agendas for both westside and eastside: *(Policy Action Plan for 1b)*

1. Review of implementation of existing rules.
 - a. Explanation by DNR on how they implement the current rule to identify off-channel habitat and DNR's approval process for an FPA.
 - b. General explanation of the relative frequency of different types of off channel habitat encountered on FPAs.
2. Field Review of examples of off channel habitat and how it is addressed practically and procedurally.
 - a. DNR field review discussion.
 - b. Landowner presentation on how they identify and buffer off channel habitat.
 - c. Opportunity for other stakeholder input.