




**Timber, Fish & Wildlife Policy Committee**  
 Department of Ecology – Lacey Building Headquarters  
 Room R1S-16/17  
 December 4, 2014 // 10:00 am – 4:15 pm

Agenda v. 11-25-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. At this meeting, TFW Policy will review the RMZ-Resample Bird Study 6 Questions and continue progress on the Type F topic, among other topics and updates.

Time	Item	Lead(s)
10:00 – 10:30 am (:30)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Review November 13, 2014 meeting summary and action items</li> <li>• Update from BTO subgroup</li> </ul>  <u>Decision: Accept November 13, 2014 meeting summary</u>	Bernath & A. Miller  Bernath
10:30 – 11:15 am (:45)	<b>RMZ-Resample Bird Study</b> <ul style="list-style-type: none"> <li>• Review recommendation memo based on the Bird Study results and 6 Questions</li> <li>• Q&amp;A and discussion</li> </ul>  <u>Decision: Approve recommendations in memo</u>	Hayes
11:15 am – 12:15 pm (1:00)	<b>Type F</b> <ul style="list-style-type: none"> <li>• Discuss date for electrofishing workshop</li> <li>• Discuss date for westside off-channel habitat field trip (DNR to recommend the optimal date)</li> <li>• Discuss date for eastside off-channel habitat field trip (combine with a Policy meeting on the eastside?), plus when to view the eastside off-channel habitat video from UCUT</li> <li>• Discuss structure of response to Board’s motions from February 2014</li> </ul>  <u>Decisions: Determine dates for electrofishing workshop, and westside and eastside off-channel field trips</u>	A. Miller & Bernath
12:15 – 12:30 pm (:15)	<b>2015 Meeting Dates</b> <ul style="list-style-type: none"> <li>• Coordinate dates with potential field trips</li> </ul>	Bernath & A. Miller
12:30 – 1:30 pm	Lunch	
1:30 – 1:45 pm (:15)	<b>Board Manual 16 and Rule-Making Status</b>	Engel
1:45 – 2:15 pm (:30)	<b>AMP Budget Update</b> <ul style="list-style-type: none"> <li>• 6-month budget update</li> </ul>	Hanlon-Meyer
2:15 – 2:30 pm (:15)	Break	
2:30 – 3:30 pm (1:00)	<b>Legislative Updates from Each Caucus</b> <ul style="list-style-type: none"> <li>• Each caucus invite legislative liaisons</li> <li>• Updates from each caucus</li> <li>• Consider CMER Science Conference in February for all AMP caucuses and legislators</li> </ul>	All

(over)

3:30 – 4:00 pm (:30)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Update from Co-Chairs</li> <li>• Report on November 19<sup>th</sup> first UPSAG meeting</li> </ul>	Hicks & Baldwin Sturhan
4:00 – 4:15 pm (:15)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Co-Chair comments</li> <li>• Topics for January meeting</li> </ul>	Bernath & A. Miller
4:15 pm	<b>Adjourn</b>	

**Remote participation** Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to [triangle.glance.net](http://triangle.glance.net) and enter Session Key from Co-Chairs at beginning of meeting.

**Meeting Materials:**

- November 13, 2014 draft meeting summary
- TFW monthly workload (v11-24-2014)
- RMZ-resample Bird Study 6 Questions
- Recommendation memo for Bird Study – Chris Hanlon-Meyer, acting AMPA