

Timber, Fish & Wildlife Policy Committee
 Department of Ecology – Lacey Building Headquarters
 Room ROA-34/36
 January 30, 2015 // 8:00 am – 5:00 pm

DRAFT Agenda v. 1-27-15

The Timber, Fish & Wildlife Policy Committee (Policy) will use this workshop to increase understanding of how electrofishing is applied in forest practices. In addition to hearing presentations, Policy will identify specific next steps to address policy and technical questions that need to be answered to address the direction from the Forest Practices Board.

Time	Item	Lead(s)
8:00 – 8:30 am (:30)	Welcome & Introductions <ul style="list-style-type: none"> • Introductions • Review Forest Practices Board motions from February 2014 • Review workshop agenda and goals 	Bernath & A. Miller
8:30 – 10:30 am (2:00)	STEP 1*: Electrofishing in the Context of Water Type Modification Process <ul style="list-style-type: none"> • 1. Department of Natural Resources (:15) • 2. Washington Department of Fish and Wildlife (:15) • 3. Landowners (:45) • 4. External reviewers of current process (:30) <i>15 min for clarifying questions (please hold substantive questions until 3:45)</i>	1. Engel 2. Nauer 3. Fransen, McBride, Murden 4. Gauthier, Marks
10:30 – 10:45 am (:15)	Break	
10:45 – 11:45 am	Scientific Collection Permits <ul style="list-style-type: none"> • 1. USFWS presentation • 2. WDFW presentation <i>25 min for each presentation, 10 for clarifying questions (please hold substantive questions until 3:45)</i>	1. Chan 2. Baker
11:45 am – 12:30 pm	Lunch	
12:30 – 3:30 pm (3:00)	STEP 2*: Listening Session: Caucus Perspectives on Electrofishing An opportunity for caucuses to share their perspective(s) on the use of electrofishing in the water type modification process. Comments will be recorded and categorized to frame up work for technical and/or policy committee(s). Each caucus will have time to talk, in random order: <ul style="list-style-type: none"> • Federal Agencies • Departments of Ecology and Fish & Wildlife • Department of Natural Resources • County Governments • Eastern Washington Tribal Governments • Western Washington Tribal Governments • Environmental Community • Nonindustrial Private Timber Landowners • Industrial Private Timber Landowners <i>15 min for each presentation</i>	
3:30 – 3:45 (:15)	Break	

3:45 – 4:45 pm (1:00)	Questions & Discussion <ul style="list-style-type: none"> • Substantive questions from earlier presentations • Identify issues that need additional technical or policy work (could include comments raised in the listening session) 	All
4:45 – 5:00 pm (:15)	Moving Forward <ul style="list-style-type: none"> • Determine action items and next steps 	All
5:00 pm	Adjourn	

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

Meeting Materials:

- From presenters as appropriate

*The goal is to have a conversation about electrofishing within the context of the water type modification process that includes time for practitioners to discuss the existing process of the tool (Step 1) and to discuss issues in implementing this process (Step 2). Step 1 is intended to provide a baseline understanding of the existing process. The afternoon is only the beginning of Step 2, identifying concerns and identifying the appropriate venue within the adaptive management process for their resolution. Caucuses have the opportunity to raise implementation issues during the 12:30 – 3:30pm listening session; those comments will be recorded and categorized for future work.