



Timber, Fish, & Wildlife Policy Committee

Thursday, September 5, 2019 // 9:00 am – 4:15 pm

Department of Ecology Room R1S-16/17

300 Desmond Drive SE, Lacey, WA 98503

DRAFT Agenda v.8.29.19

Time	Item	Materials
9:00 – 9:20 am (:20)	<p>Welcome, Introductions, & Old Business <i>Veldhuisen & Rentz</i></p> <ul style="list-style-type: none"> • Introductions • Co-Chairs’ updates • Caucus updates <p> Decision: Approve August meeting summary</p>	<ul style="list-style-type: none"> • August 2019 meeting summary (Decision)
9:20 – 9:35 am (:15)	<p>CMER Update <i>Hooks & Mendoza</i></p>	
9:35 – 9:55 am (:20)	<p>Report out from Board Meeting <i>Engel & Hicks</i></p> <ul style="list-style-type: none"> • Review actions taken and resulting decision items for Policy 	
9:55 – 10:10 am (:15)	<p>Legislative Updates</p> <ul style="list-style-type: none"> • Updates on bills and legislation – All 	
10:10 – 11:00 am (:50)	<p>Review Framework from Extended Monitoring Workgroup <i>Veldhuisen & Hooks</i></p> <ul style="list-style-type: none"> • Review draft framework from Workgroup • Q&A <p> Decision: Approve extended monitoring framework (pending CMER approval)</p>	<ul style="list-style-type: none"> • Extended monitoring proposal (Decision)
11:00 – 11:15 am (:15)	<p><i>Break</i></p>	
11:15 am – 12:00 pm (:45)	<p>Amphibian Genetics Presentation <i>Spear</i></p> <ul style="list-style-type: none"> • Presentation on Amphibian Genetics study findings report • Q&A – Policy <p> Decision: Accept Amphibian Genetics findings report</p>	<ul style="list-style-type: none"> • Amphibian Genetics study findings report (Decision)

12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 1:20 pm (:20)	Accept Amphibian Genetics Findings Report <i>Veldhuisen & Rentz</i> <ul style="list-style-type: none"> • Discussion – Policy  Decision: Accept Amphibian Genetics Findings Report	<ul style="list-style-type: none"> • Amphibian Genetics study findings report (Decision)
1:20 – 2:05 pm (:45)	Information Management System Presentation <i>Jones</i> <ul style="list-style-type: none"> • Presentation on DNR’s Information Management System and how to use it • Q&A – Policy 	
2:05 – 3:15 pm (1:10)	Technical Type Np Workgroup Membership Selection and Scope of Work <i>Hicks, Veldhuisen & Rentz</i> <ul style="list-style-type: none"> • Update on outreach to selected members for the Type Np Workgroup • Review scope of work for Type Np Workgroup membership • Update charter to allow AMPA flexibility on compensation  Decision: Approve Technical Type Np Workgroup Charter amendment	<ul style="list-style-type: none"> • Ranked List for Type Np Workgroup from August meeting (<i>Information</i>) • Type Np Workgroup scope of work (Decision) • Type Np Workgroup charter (Decision)
3:15 – 3:45 pm (:30)	B&O Surcharge Update <i>Peters</i> <ul style="list-style-type: none"> • Presentation on B&O Surcharge legislation 	
4:00 – 4:15 pm (:15)	Next Steps <i>Veldhuisen & Rentz</i> <ul style="list-style-type: none"> • Review action items • Review monthly workload topics and parking lot 	
4:15 pm	Adjourn	

2019 Policy Committee meeting dates: October 3, November 7, December 5– scheduled at the Department of Ecology unless otherwise noted.

Remote participation – updated August 2019

Join by phone: (720) 707-2699; Meeting ID: 862 980 253

Webinar link for desktop sharing (*may need to download the Zoom app the first time*):

<https://zoom.us/j/862980253>

WiFi Connection at Ecology

Connect to the Ecology guest network. A browser window should open to a page on which you can create an account. Enter your information and that of the person you are visiting: enter Rich Doenges (rdoe461@ecy.wa.gov). The system will create a username and password for you.

Meeting Materials:

- A. August 2019 meeting summary – (*Decision*)
- B. Policy monthly workload and meeting schedule for 2019 – (*Information*)
- C. Extended monitoring proposal – (*Decision*)
- D. Amphibian Genetics Study final report – (*Decision*)
- E. Type Np Workgroup charter – (*Decision*)
- F. List of Type Np Workgroup names – (*Information*)
- G. Type Np Workgroup scope of work – (*Decision*)