




**Timber, Fish, & Wildlife Policy Committee**  
**January 4, 2018 Meeting // 9:00 am – 4:15 pm**

Department of Ecology, Lacey Headquarters  
300 Desmond Drive SE, Lacey  
Room R1S-16/17

Draft Agenda v.12-27-17

Time	Item	Lead(s)
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 December 7 draft meeting summary and action items</li> </ul>  <u>Decision: Accept draft December 7 meeting summary as final</u>	Swanson
9:20 – 9:30 am (:10)	<b>2017 Accomplishments</b> <ul style="list-style-type: none"> <li>• Review revised document</li> </ul>  <u>Decision: Approve 2017 Accomplishments to be forwarded to the Board</u>	Swanson
9:30 – 9:45 am (:15)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Announce new CMER Co-Chair</li> <li>• Regular update from CMER Co-Chairs on 12/12 CMER meeting <ul style="list-style-type: none"> <li>○ Update on Hard Rock study timelines</li> <li>○ Update on Fire Salvage Literature Synthesis</li> </ul> </li> </ul>	Hooks & Baldwin Berge & Haemmerle Berge
9:45 – 10:45 am (1:00)	<b>Small Forest Landowners’ Templates</b> <ul style="list-style-type: none"> <li>• Update from SFL Template Subgroup about completing assessment of the alternate template PI</li> <li>• Update on work to review two potential templates</li> <li>• Update on contractor</li> </ul>	Engel & K. Miller  Berge
10:45 – 11:00 am (:15)	<b>Break</b>	
11:00 am – 12:30 pm (1:15)	<b>Program Priorities</b> <ul style="list-style-type: none"> <li>• Review feedback from all caucuses from “test driving” the MPS projects with draft criteria</li> <li>• Report from Prioritization Subgroup (if subgroup meets between Dec 27-Jan 3)</li> <li>• Discussion about key principle and criteria; confirm if more work is needed</li> </ul>  <u>Potential Decision: Approve Subgroup’s recommendation about key principle and criteria</u>	All
12:30 – 1:30 pm (1:00)	<b>Lunch</b> ( <i>on your own</i> )	
1:30 – 2:45 pm (1:15)	<b>Forest Health and Wildfires</b> <ul style="list-style-type: none"> <li>• Review expectations from the Board and input from caucuses on considerations for forest health and wildfire work</li> <li>• Consider possible steps for process/timing and response to the Board</li> <li>• Discuss how this topic fits into AMP prioritization, including the MPS</li> </ul>	Swanson & Berge

(over)

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
2:45 – 3:00 pm (:15)	<b>Break</b>	
3:00 – 3:30 pm (:30)	<b>Quarterly Budget Update</b> <ul style="list-style-type: none"> <li>• Update from AMPA</li> <li>• Questions and discussion</li> </ul>	Berge
3:30 – 4:00 pm (:30)	<b>Updates</b> <ul style="list-style-type: none"> <li>• Update on the Potential Habitat Break technical work and next steps</li> <li>• Update on Board Subcommittee for AMP Improvements</li> </ul>	Berge
4:00 – 4:15 pm (:15)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Review action items and February meeting topics</li> <li>• Review Policy task list and monthly workload</li> </ul>	Swanson & Chase
4:15 pm	<b>Adjourn</b>	

**Remaining 2018 Policy Committee meeting dates:** 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:**

- December 7, 2017 draft meeting summary
- 2017 Accomplishments
- Comments on Draft Prioritization Criteria (3 documents)
- Policy monthly workload
- Policy task list