




Timber, Fish, & Wildlife Policy Committee
August 2, 2018 Meeting // 9:00 am – 2:30 pm

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

Agenda v.7-30-17

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs’ updates • Review June and July draft meeting summary <p> <u>Decision: Accept draft June and July meeting summaries as final</u></p>	Rentz & Veldhuisen
9:20 – 9:30 am (:10)	<p>CMER Update Regular update from CMER Co-Chairs</p>	Hooks & Knoth
9:30 – 9:40 am (:10)	<p>Update on PHB Study Design Development and Pilot</p>	Berge
9:40—9:45 am (:05)	<p>Water Typing Rulemaking</p>	Engel
9:45—10:05 am (:20)	<p>Small Forest Landowner Template Update</p>	Engel
10:05—10:50 am (:45)	<p>Riparian Characteristics and Shade Scoping Document Policy must approve a study design alternative(s) before the SAG/Project Team writes the detailed study design. Policy received the scoping document and a presentation at the July meeting.</p> <ul style="list-style-type: none"> • Review of the alternatives • Dialogue on the study design alternatives <p> <u>Decision: Approve a study design alternative</u></p>	Rentz & Veldhuisen
10:50 – 11:05 am (0:15)	<p>Break</p>	
11:05—12:00 pm (:55)	<p>Effectiveness of Experimental Riparian Buffers on Perennial Non-fish-bearing Streams on Competent Lithologies in Western Washington Policy determines by consensus whether any action should be taken in response to the information provided at the July 2018 meeting. The Policy Committee has up to 45 days to review the findings and to make a consensus decision as to whether the information merits taking action or not. The deadline to make this decision is August 26, 2018. The Policy Committee consensus for taking action will initiate the development of action alternatives. There is a broad range of possibilities that could constitute an action. A no action consensus skips the Policy Alternatives step and goes to the Final Policy Committee Consensus step.</p> <ul style="list-style-type: none"> • Status of the finalization of the document • Dialogue on the study and potential responses 	Rentz & Veldhuisen

Time	Item	Lead(s)
12:00 – 1:00 pm (1:00)	Lunch (<i>on your own</i>)	
1:00 – 1:45 pm (:45)	 Effectiveness of Experimental Riparian Buffers on Perennial Non-fish-bearing Streams on Competent Lithologies in Western Washington <u>Decision: Determine if the information merits Policy action</u>	Rentz & Veldhuisen
1:45 – 2:15 pm (:30)	Co-Chairs' Forest Practices Board Presentation <ul style="list-style-type: none"> Share Co-Chairs' message to the Board 	Rentz & Veldhuisen
2:15 – 2:30 pm (:15)	Next Steps <ul style="list-style-type: none"> Review action items Review monthly workload and September 6 meeting topics 	Rentz, Veldhuisen & Aronson
2:30 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: September 6, October 4 (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:

- A1. June 2018 meeting summary
- A2. July 2018 meeting summary
- B1. Riparian Characteristics and Shade Study Scoping Document
- B2. Riparian Characteristics and Shade Study Transmittal Document
- B3. Riparian Characteristics and Shade Study Presentation Slides
- C. Hard Rock Study Follow-Up Timeline
- D. Policy monthly workload for 2018 and 2019