

**Timber, Fish & Wildlife Policy Committee**  
 Department of Ecology – Lacey Building Headquarters  
 Room ROA-36  
 May 7, 2015 // 9:00 am – 4:30 pm

Agenda v. 4-29-15

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. At this meeting, TFW Policy will review various topics discussed at the April Policy meeting. The group will also continue discussions on Type F, particularly following the westside and eastside field trips.

Time	Item	Lead(s)
9:00 – 9:30 am (:30)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Announcements</li> <li>• Updates               <ul style="list-style-type: none"> <li>○ 1. Legislative and AMP funding update</li> <li>○ 2. Board Manual Section 16 update</li> <li>○ 3. Adaptive management training</li> <li>○ 4. Nonpoint Source Pollution Plan</li> </ul> </li> <li>• Review April 10, 2015 meeting summary and action items</li> </ul> <p> <u>Decision: Accept April 10, 2015 meeting summary</u></p>	A. Miller & Bernath  1. Bernath & Hanlon-Meyer 2. Ratcliff 3. Bernath 4. Bernath
9:30 – 10:00 am (:30)	<b>Biennial Budget</b> <ul style="list-style-type: none"> <li>• Review “Continued LEAN Improvement Staffing” line item in light of new AMP job description</li> <li>• Clarify questions from April 10 meeting</li> </ul> <p> <u>Decision: Approve line item (remaining budget was approved with one contingency in April)</u></p>	Berge
10:00 – 11:00 am (1:00)	<b>Small Forest Landowners’ Alternate Template</b> <ul style="list-style-type: none"> <li>• Low-impact template criteria</li> <li>• Review revised recommendation from AMPA</li> <li>• Discuss potential field visit to view proposed prescriptions</li> </ul> <p> <u>Decision: Approve the recommendations for next steps</u></p>	Engel Berge
11:00 – 11:30 am (:30)	<b>UCUT’s Herbicide Study Scoping Document</b> <ul style="list-style-type: none"> <li>• Review revised scoping document since April meeting</li> <li>• Discuss how this could be included in CMER’s list of projects</li> </ul>	Gauthier Berge
11:30 – 11:45 am (:15)	<b>Type N</b> <ul style="list-style-type: none"> <li>• Consider steps for completing the Type N / UMPPF Board Manual</li> <li>• Briefly share caucus perspectives on potential next steps</li> </ul>	A. Miller & Bernath
11:45 am – 12:45 pm	Lunch	
12:45 – 2:45 pm (2:00)	<b>Type F: Off-Channel Habitat (OCH)</b> <ul style="list-style-type: none"> <li>• Review Off-Channel Habitat Conceptual Ideas from Co-Chairs</li> <li>• Define next steps</li> </ul>	Bernath & A. Miller
2:45 – 3:30 pm (:45)	<b>Type F: Electrofishing</b> <ul style="list-style-type: none"> <li>• Overview of literature review plan</li> <li>• Status of process diagram exercise and caucus comments on Co-Chair’s proposal</li> </ul>	Berge A. Miller

(over)

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
<b>3:30 – 3:45 pm (:15)</b>	<b>Prep for May 12 Board Meeting</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Co-Chair report</li> </ul>	Engel Bernath & A. Miller
<b>3:45 – 4:05 pm (:20)</b>	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Update from Co-Chairs</li> <li>• CMER Co-Chair replacement</li> <li>• UPSAG update</li> </ul>	Hicks & Baldwin Berge Sturhan
<b>4:05 – 4:20 pm (:15)</b>	<b>DNR Status on Unstable Slopes Assignments</b> <ul style="list-style-type: none"> <li>• Review DNR’s progress on assignments</li> </ul>	Hanlon-Meyer
<b>4:20 – 4:30 pm (:10)</b>	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Review action items from today’s meeting</li> <li>• Topics for June meeting</li> </ul>	Bernath & A. Miller
<b>4:30 pm</b>	<b>Adjourn</b>	

**Remaining 2015 monthly Policy meetings:** June 4, July 9, August 6, September 3, October 1, November 5, and December 3; scheduled at Department of Ecology – Lacey Headquarters.

**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:**

- April 10, 2015 draft meeting summary
- Job summary for Env Planner 3 position for AMP
- Revised AMPA recommendation on alternate template
- Off-Channel Habitat Conceptual Ideas
- Literature review plan for electrofishing
- DNR status on unstable slopes assignments
- AMPA memo to Policy on CMER Co-Chair replacement
- TFW monthly workload