

Timber, Fish, & Wildlife Policy Committee




Department of Ecology, Lacey Headquarters

Room R1S-16/17

April 6, 2017 // 9:00 am – 5:00 pm

Draft Agenda v.3-28-17

At this meeting, the Timber, Fish, & Wildlife Policy Committee will focus on approving a 17-19 budget, taking action on two decisions related to unstable slopes, reviewing work related to the water typing system, plus other Policy workload items.

Time	Item	Lead(s)
9:00 – 9:20 am (:20) 	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Review agenda and meeting objectives • Announcements & Co-Chairs' updates • Review March meeting summary and action items <u>Decision: Accept draft March meeting summary as final</u>	Entz, Swanson & Chase
9:20 – 9:45 am (:25)	CMER Update <ul style="list-style-type: none"> • Regular update from CMER Co-Chair(s) on March 28th meeting • Update on AMPA's recommendation and CMER input on proposed AMP changes • Update on Hard Rock study 	Hooks & Baldwin
9:45 – 10:15 am (:30)	CMER Workplan <ul style="list-style-type: none"> • Review CMER work plan • Note how updated work plan may change Master Project Schedule (MPS) • Questions from Policy (note: no Policy approval of this document) 	Gibbs, with support from Hooks & Baldwin
10:15 – 10:25 am (:10)	Break	
10:25 – 12:05 pm (1:45)	CMER 17-19 Budget <ul style="list-style-type: none"> • Review CMER budget and proposed balanced budget • Questions 	Berge
12:05 – 12:20 pm (:15) 	Approve CMER 17-19 Budget <u>Decision: Approve CMER budget recommendations for the Board</u>	All
12:20 – 1:20 pm (1:00)	Lunch (<i>on your own</i>)	
1:20 – 1:50 pm (:30) 	Unstable Slopes Proposal Initiation Subgroup Report <ul style="list-style-type: none"> • Review draft report to the Board, including: <ul style="list-style-type: none"> ○ Relict vs. dormant issue ○ Coarse screening tool ○ Scheduling all remaining work • Questions <u>Decision: Approve Policy's report for May Board Meeting</u>	Unstable Slopes Subgroup (Engel, Scurlock, Terwilleger, & Swanson)
1:50 – 2:10 pm (:20) 	Unstable Slopes Criteria TWIG BAS & Alternatives Analysis <ul style="list-style-type: none"> • Review any questions sent to Howard Haemmerle after March presentation <u>Decision: Approve Unstable Slopes Criteria TWIG BAS & Alternatives</u>	Haemmerle & TWIG members

(over)

Time	Item	Lead(s)
	<u>Analysis</u>	
2:10 – 2:25 pm (:15)	Break	
2:25 – 3:20 pm (:45)	Revised Fish Habitat Assessment Methods Evaluation <ul style="list-style-type: none"> • Presentation from FHAM Review Contractor Team • Questions 	Roni, Bisson & Timm
3:20 – 3:35 pm (:15)	Break	
3:35 – 4:45 pm (1:10)	Discussion regarding the mediation process <ul style="list-style-type: none"> • Discuss if and how the FHAM Evaluation and technical work will continue given the ongoing mediation process 	Chase
4:45 – 4:55 pm (:10)	Legislative Updates <ul style="list-style-type: none"> • Share legislative updates from caucuses 	Caucus representatives
4:55 – 5:00 pm (:05)	Next Steps <ul style="list-style-type: none"> • Review action items • Review May meeting topics • Directions for setting up June field trip locations • Review Policy task list and monthly workload 	Entz, Swanson, & Chase
5:00pm	Adjourn	

Remaining 2017 Policy Committee meeting dates: May 4, June 1 and 2 (Spokane for meeting and field tour), July 6, August 3, September 7, October 5, November 2, & December 7 – all 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:

- March 2, 2017 draft meeting summary
- CMER workplan
- CMER Master Project Schedule and budget
- CMER budget: AMPA’s proposed balanced budget
- Unstable Slopes draft report to Board (if available)
- Unstable Slopes Criteria TWIG BAS & Alternatives Analysis
- FHAM Evaluation (if available)
- Policy monthly workload
- Policy task list