

Timber, Fish, & Wildlife Policy Committee
 Department of Ecology, Lacey Headquarters
 Room R1S-16/17

December 1, 2016 // 9:00 am – 4:15 pm

DRAFT Agenda v.11-23-16

At this meeting, the Timber, Fish, & Wildlife Policy Committee meetings will focus on resolutions for the remaining issues to achieve a permanent water typing system, along with a technical presentation.

-----Day 1 of 2-----


Time	Item	Lead(s)
9:00 – 9:10 am (:10)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Review agenda and meeting objective • Announcements & Co-Chair position 	Entz, Miller, & Chase
9:10 – 9:30 am (:20)	Meeting Summaries Review draft meeting summaries from August 1, October 6, October 19, & November 3 <u>Decision: Accept draft meeting summaries as final</u>	Chase
9:30 – 10:15 am (:45)	Forested Wetlands Effectiveness Project <ul style="list-style-type: none"> • Presentation on the TWIG’s Best Available Science & Alternatives Analysis • Questions and discussion (decision at January 2017 Policy meeting) 	Beckett
10:15 – 10:30 am	Break	
10:30 am – 12:00 pm (1:30)	Permanent Water Typing System <ul style="list-style-type: none"> • Review motions from the Forest Practices Board (November 9) • Set model development in motion; consider funding 	All
12:00 – 1:00 pm (1:00)	Lunch (<i>on your own</i>)	
1:00 – 1:45 pm (:45)	Water Typing: Off-Channel Habitat Consider options on off-channel habitat and the ability to reach consensus by the February Board meeting. <u>Decision: Outline agreement or process to reach agreement by February 2017</u>	All
1:45 – 2:30 pm (:45)	Water Typing: WTMF-Based Map Points Consider options on existing WTMF-based map points and the ability to reach consensus by the February Board meeting. <u>Decision: Outline agreement or process to reach agreement by February 2017</u>	All
2:30 – 2:45 pm	Break	
2:45 – 3:30 pm (:45)	Water Typing: Default Physical Criteria Consider how to evaluate the default physical criteria and the ability to reach consensus by the February Board meeting. <u>Decision: Outline agreement or process to reach agreement by February 2017</u>	All
3:30 – 4:15 pm (:45)	Water Typing: Fish Habitat Assessment Method Consider the process to establish a Fish Habitat Assessment Method (including the timeframe and the criteria used for accepting and evaluating proposals). <u>Decision: Outline agreement or process to reach agreement by February 2017</u>	All
4:15 pm	Recess to Friday	

(over)

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 Room R0A-36

December 2, 2016 // 9:00 am – 2:30 pm

-----Day 2 of 2-----

Time	Item	Lead(s)
9:00 – 9:10 am (:10)	Welcome Review agenda and re-cap of Thursday’s discussions	Entz, Miller, & Chase
9:10 – 9:20am (:10)	Dispute Resolution Process Overview of dispute resolution process	Engel
9:20 – 11:30 am (2:10)	Permanent Water Typing System Discussion (continued from Thursday) Consider ability to reach consensus by February Board meeting on: <ul style="list-style-type: none"> • Off-channel habitat • Existing WTMF-based points on the map • Default physical criteria evaluation • Fish Habitat Assessment Method 	All
11:30 – 12:30 pm	Lunch (<i>on your own</i>)	
12:30 – 2:15 pm (1:45)	Permanent Water Typing Discussions (continued) Continue morning discussion  Decision: Outline process to reach agreement by end of February 2017	All
2:15 – 2:30 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items from today’s meeting • Review topics for January Policy meeting 	Entz, Miller, & Chase
2:30 pm	Adjourn	

2017 Policy Committee meeting dates: January 5, February 2, March 2, April 6, May 4, June 1, 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/dec16policy/>

Meeting Materials:

- Forested Wetlands Effectiveness Project TWIG BAS & Alternatives Analysis
- TWIG Tracker
- Water Typing Board motions, 11/9/16
- Policy Workload (v11-12-2016)
- Process to establish Fish Habitat Assessment Method (from October 19 meeting)
- Previous Water Typing Votes
- Dispute resolution process including WAC 222-12-045(2)(h) and Part 5, Board Manual Section 22