**Timber, Fish & Wildlife Policy Committee**

Department of Ecology – Lacey Building Headquarters

Room R0A-34/36

October 2, 2014 10:00 am – 4:00 pm

Agenda v. 9-23-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting focuses on the following topics, among others:

* Finalizing Policy’s response to the Forest Practices Board on unstable slopes
* Bull Trout Overlay Final Report

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| Time | Item | Lead(s) |
| 10:00 – 10:30 am(:30)  | **Welcome, Introductions, & Old Business*** Review agenda, announcements
* Review September 5, 2014 meeting summary
* AMPA recruiting update
* November Policy meeting date

 Decision: Accept September 5, 2014 meeting summary | Bernath & A. MillerHanlon-Meyer |
| 10:30 – 12:00 am(1:30) | **Unstable Slopes*** Finalize Policy’s response to Board motions on unstable slopes including consideration of Board Manual Section 16 *and* completion of Type F assignments; prepare for November Board meeting

Decision: Approve *Policy’s Response to Board Motions* document | A. Miller & Bernath |
| 12:00 – 1:00  | Lunch |  |
| 1:00 – 1:30(:30) | **Unstable Slopes*** Continued discussion
 | A. Miller & Bernath |
| (1:30 – 3:30)(2:00)  | **Bull Trout Overlay Temperature/Shade Final Report*** Review perspectives from caucuses on what action(s) to take

Decision: Approve recommendations to the Board on the final report | Bernath & A. Miller |
| 3:30 – 3:45 pm (:15) | **CMER Update*** Update from Co-Chairs
 | Hicks |
| 3:45 – 4:00 pm (:15) | **Next Steps*** Co-Chair comments
* Topics for November meeting
 | Bernath & A. Miller |
| 4:00 pm | **Adjourn** |

**Remaining 2014 Monthly Policy meetings**: November (TBD) & December 4, scheduled at Department of Ecology – Lacey Headquarters.

**Remote participation** Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to *triangle.glance.net* and enter Session Key from Co-Chairs at beginning of meeting.

**Meeting Materials**:

* September 5, 2014 draft meeting summary
* Policy’s Response to Board Motions
* TFW monthly workload