

**F&F Policy Meeting**  
**DNR/DOC Compound**  
**May 7, 2009**  
**9:00 a.m. - 4:00 p.m.**  
*Draft Agenda*

<b>Time</b>	<b>Item</b>	<b>Lead</b>
9:00 - 9:15	<b>Introductions</b> <b>Agenda</b> - Review for updates	All Bernath/Robinson
9:15 - 9:45	<b>CMER Update</b> <ul style="list-style-type: none"> <li>- Soft Rock Pre scoping</li> <li>- Eastside Type-F Channel Wood Characterization Project Draft Study Design</li> <li>- Type N Experimental Amphibian Genetics – WSU – FYI Journal Publication</li> </ul>	Mendoza/Jackson
9:45 - 10:15	<b>CWA</b> <ul style="list-style-type: none"> <li>- Update / New Draft</li> </ul>	Bernath
10:15 – 12:00	<b>AMP Process Training – Part 1</b> <ul style="list-style-type: none"> <li>- Board Manual</li> <li>- WAC</li> </ul>	Sturhan
12:00 - 1:00	Lunch Break	
1:00 – 4:00	<b>Policy Budget Retreat</b> <ul style="list-style-type: none"> <li>- Update</li> </ul> <b>Policy Work list &amp; Priorities</b> <ul style="list-style-type: none"> <li>- Review and discuss</li> </ul> <b>AMP Strategic Plan Implementation</b> <ul style="list-style-type: none"> <li>- Synthesis Report - Use of the feedback</li> </ul>	Bernath/Robinson       Cramer

**\* Action Items**

**Future F&F Policy Meetings for 2009:**

These meetings are scheduled to take place at the Department of Ecology: **June 4<sup>th</sup>, August 6<sup>th</sup>, September 3<sup>rd</sup>, & October 1<sup>st</sup>, November 5<sup>th</sup> & December 3<sup>rd</sup>**

**This meeting will take place at the NWIFC: July 2<sup>nd</sup>.**