

F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
AUDITORIUM (ROA-32/34)
 300 Desmond Drive S.E.
 Lacey, WA 98503
 360.407.6000

June 4, 2009
9:00 a.m. - 4:00 p.m.
REVISED Draft Agenda

Time	Item	Lead
9:00 - 9:15	Introductions Agenda - Review for updates Policy Worklist - Review and discuss CWA Assurances - Update	All Bernath/Robinson
9:15 - 9:45	CMER Update - CMER Co-Chairs - Updates from May 26 th meeting	Jackson/Mendoza
9:45 - 10:15	May 20th Forest Practices Board Meeting - CMER FY10 Budget & Work plan - DFC - Fixed Width proposal - Policy Priorities	Bernath/Robinson
10:15 - 10:45	Fish Passage - Update	Whipple
10:45 - 12:00	AMP Process Training Part 2 - WAC 222-12 - Section 3 Board Manual	Sturhan
12:00 - 1:00	Lunch Break	
1:00 - 4:00	AMP Strategic Plan Implementation: follow-up to CMER synthesis	Bernath/Robinson/ Cramer

* Action Items

Future F&F Policy Meetings for 2009:

July 2nd, Meeting scheduled to take place at NWIFC – Large Conference Room
 Rest of the meetings scheduled at Department of Ecology -Lacey Building Headquarters Auditorium (ROA-32/34)
August 6th, **September 3rd**, **October 1st**, **November 5th**, & **December 3rd**.