

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

August 6, 2009
9:00 a.m. - 4:00 p.m.
Draft Agenda

Time	Item	Lead
9:00 - 9:15	Introductions Agenda - Review for updates Calendar –Alternate dates for Oct & Dec meetings October 8 th and December 10 th Policy Worklist - Review and discuss	All Bernath /Robinson
9:15 -9:30	CWA Assurances – Update	Bernath
9:30 -9:45	Principals Meeting - Update	Bernath
9:45-10:15	CMER Update Updates from July 28 th meeting CMER report 20 TPA inner zone – DFC report for Board	Jackson /Mendoza
10:15 - 10:45	*Fixed Width RMZ Adaptive Management Proposal - Initiation presentation	Cramer
10:45 – 11:00	*Fish Passage - Decide on the recommendations	Whipple
11:00 – 11:30	Unstable slopes discussion	Bernath /Robinson
11:30 -12:00	FPB Agenda Overview	Engel/Bernath /Robinson
12:00 - 1:15	Lunch Break	
2:00 - 3:30	Budget Committee (tentative)	Bernath/Robinson/ Cramer

* Action Items

Future F&F Policy Meetings for 2009:
September 3rd, October 8th, November 5th, & December 10th
Scheduled at Department of Ecology -Lacey - Building Headquarters Auditorium (ROA-32/34)