

**F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
Conference Rooms R1S-16&17**

December 10, 2009

9:00 AM – 4:00 PM

Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates Policy Work list - Review and discuss priorities Clean Water Act Assurances - Track milestones	All Bernath Hicks
9:15 – 10:15	Board Manual Update - Presentation of the status of the development of Board Manual Sections 7 and 21	Engel & Gretchen Robinson
10:15 – 10:30	CMER Update - Updates from November 17 th meeting	Jackson
10:30 – 11:15	UPSAG - Presentation on the Post-Mortem Study	UPSAG Chair Dieu
11:15 – 11:30	Fixed Width RMZ Policy Work Group - Update	Bernath
11:30– 11:45	Wetlands Policy Sub Group - Update	Bernath
11:45 – 12:15	2010 Legislative Session Coordination - Continue discussions regarding Caucus' priorities, budgets, etc.	Bernath
12:15 – 12:30	SFLO Coordination Meeting - Update	Engel
12:30 – 1:30	Lunch	
1:30 – 2:45	Policy Guidance - Continue direction for placeholder sections in CMER 2011 Work Plan	Bernath
2:45 – 4:00	AMP Strategic Implementation Plan - Continue work on parking lot issues from training sessions - Process guidance	Bernath

* Action Items

Future F&F Policy Meetings for 2010:

**January 7th, February 4th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th,
September 2nd, October 7th, November 4th, & December 2nd.**

Scheduled at Department of Ecology - Lacey