

**F&F Policy Meeting  
DEPARTMENT OF ECOLOGY  
Lacey Building HEADQUARTERS  
Conference Room ROA - 36**

**May 6, 2010  
9:00 AM – NOON  
Draft Agenda**

<b>Time</b>	<b>Item</b>	<b>Lead</b>
9:00 – 9:15	<b>Introductions</b> <b>Agenda</b> - Review for updates <b>Policy Budget Retreat</b> – meeting notes  <b>Clean Water Act Assurances</b> - Track milestones	All Bernath Bernath
9:15 – 9:30	<b>Forest Practices Board meetings</b> - April 23, 2010 Special Session - May 11, 2010 Regular Session	Engel
9:30 – 10:00	<b>*Watershed Analysis</b> - Adaptive Management Proposal: Forest Practices Board Request to address gaps in the current watershed analysis review process	Hotvedt
10:00 – 10:30	<b>*Policy RMAP Work Group</b> - Status Report to the FPB at the May 11 <sup>th</sup> regular session - Approve RMAP Charter	Bernath / Robinson
10:30 – 10:45	<b>Policy Work list</b> - Review and discuss priorities	Bernath
10:45 – 11:15	<b>CMER Update</b> - Updates from April 27th meeting	Mendoza
11:15 – Noon	<b>2010 Legislative Session</b> - Wrap Up	All
Noon	<b>Adjourn</b>	
Working Session	<b>Co-Chairs (Policy &amp; CMER) Work Session</b> - AMP Training Parking Lot Issues - Stillwater Report Response Matrix	

\* Action Items

**Future Meetings for 2010:**

**June 3<sup>rd</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>, September 2<sup>nd</sup>, October 7<sup>th</sup>, November 4<sup>th</sup>, & December 2<sup>nd</sup>.**

**All meetings are scheduled at Department of Ecology - Lacey Headquarters.**