

**F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
ROA 32/34**

**July 1, 2010
9:00 AM – 3:00 PM
Draft Agenda**

| Time | Item | Lead |
|---------------|--|---------------------------------|
| 9:00 – 9:30 | Introductions Agenda - Review for updates Policy Work list – Review Clean Water Act Assurances - Track milestones | All Bernath Hicks |
| 9:30 – 10:30 | *Policy RMAP Work Group - Accept the Policy sub-group recommendations for the Forest Practices Board | Bernath & Robinson |
| 10:30 – 11:00 | WFFA Informational Paper - Discussion | Ken Miller & Rick Dunning |
| 11:00 – 11:30 | CMER Update - Updates on May 25 th & June 22 nd meetings - TIC & Wetlands | Jackson & Mendoza |
| 11:30 – 11:45 | Riparian Open Space Program - Status of Rule Development | Mary McDonald & Dan Pomerenk |
| 11:45 – 12:15 | *Weyerhaeuser Landslide Study Re-evaluate Request for ISPR - Approve Study for ISPR review | WFPA |
| 12:15 – 1:00 | Lunch | |
| 1:00 – 2:00 | Co-Chairs (Policy & CMER) Work Session Updates - Stillwater Report Response Matrix | Co-Chairs of Policy and CMER |
| 2:00 – 3:00 | AMP Strategic Goals and Objectives - Re-Assess & Review | Bernath & Robinson |
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* Action Items

**Future Meetings for 2010:
August 5th, September 2nd, October 7th, November 4th, & December 2nd.
All meetings are scheduled at Department of Ecology - Lacey Headquarters.**