

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

**August 5, 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 – 10:00	RMAP Proposal - Update	Bernath
10:00 – 10:30	Watershed Analysis - Update status of WSA prioritization and development of Review process - Sub Group Update	Engel Perez Gibson & Heide
10:30 – 11:00	*CMER Update - Update on July 27 th meeting - Accept the 6 Questions for the revised FPA Field Check & Desktop Analysis Reports	Jackson & Hotvedt
11:00 – 11:30	Wetlands Mitigation Study - Research and monitoring program review	Roorbach & Todd
11:30 – 11:45	Forest Practices Board - Preview of August 10 th Agenda	Engel
11:45 – 12:30	Dispute Resolution - Next Step & Role	Bernath & Robinson
12:30– 1:30	Lunch	
1:30 – 3:00	Stillwater Matrix - Next Step and Role for Policy	Bernath & Robinson

* Action Items

Future Meetings for 2010:

September 2nd, October 7th, November 4th, & December 2nd.

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