

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

**September 2, 2010
9:00 AM – 3:00 PM**

Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates Policy Work list – Review Clean Water Act Assurances – Flagging Process	All Bernath Hotvedt
9:15 – 9:30	RMAP Proposal - Update	Bernath
9:30 – 9:45	Watershed Analysis - Update status of WSA prioritization and development of Review process - Sub Group Update	Engel Perez Gibson & Miller
9:45 – 10:15	Public Records Training	Phil Ferester
10:15 – 10:30	Forest Practices Board - Debrief August 10 th meeting	Engel
10:30 – 10:50	*Policy Workload - Preparation for the FPB November work planning session	Bernath & Robinson
10:50 – 11:30	*CMER Update - Update on August 24th meeting - Development of Wetlands Charter	Mendoza Kurtenbach & Miskovic
11:30 – 11:40	FREP - Update on the reform process	Engel
11:40 – 12:00	Dispute Resolution - Next Step & Role	Bernath
	Adjourn	

* Action Items

Future Meetings for 2010:

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

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