

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

**October 7, 2010  
9:00 AM – 3:00 PM**

*Draft Agenda*

<b>Time</b>	<b>Item</b>	<b>Lead</b>
9:00 – 9:30	<b>Introductions</b> <b>Agenda</b> - Review for updates <b>Policy Work list</b> – Review <b>Clean Water Act Assurances</b> – Flagging Process	All  Bernath Hotvedt
9:30 – 9:45	<b>*Policy Co-Chair</b>	Bernath
9:45 – 10:00	<b>*RMAP</b> - Draft Rule Language - Operational update	Engel Cramer
10:00 – 10:30	<b>*Watershed Analysis</b> - Draft Rule Language - Update on prioritization and review process	Perez Gibson & Heide Engel
10:30 – 10:45	<b>FPB Rule-Making</b> - Schedule	Engel
10:45 – 11:30	<b>*Policy Workload/Priorities</b> <b>/Meeting Schedule During Session</b> - Preparation for the FPB November work planning session	Bernath & Cramer
11:30 – 12:00	<b>CMER Update</b> - Soft Rock Scoping Document - Testing the Accuracy of Unstable Landform Identification	Jackson & Mendoza
12:00 – 1:00	<b>Lunch</b>	
1:00 – 1:45	<b>Forest Riparian Easement Program Proposed Legislation</b> - Update	Engel
1:45 – 3:00	<b>Small Forest Landowner Proposed Legislation</b> - Strategy Session	Bernath & Cramer

\* Action Items

**Future Meetings for 2010: November 4<sup>th</sup>, & December 2<sup>nd</sup> (maybe).**  
**All meetings are scheduled at Department of Ecology - Lacey Headquarters.**