

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

**November 4, 2010  
9:00 AM – 2:00 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> – Update	All  Bernath Hicks
9:30 – 10:00	<b>FPB Meeting</b> November 9 <sup>th</sup> Board meeting – Review	Cramer & Engel
10:00 – 10:15	<b>Forest Practices Reform</b> Update	Turley & Packard
10:15 – 10:30	<b>Small Landowner Policy Sub Group</b>	Bernath
10:30– 10:45	<b>RMAP</b> Federal Funding Operations Rule Making -Update	Bernath & Engel
10:45 – 11:00	<b>Watershed Analysis Rule Making</b> Update of Review and Re-analysis processes	Engel
11:00 – 11:30	<b>CMER Update</b> *Type N Soft Rock in Western Washington - Approve Charter *Testing the Accuracy of Unstable Landform Identification - Discussion on Approach Co-Chairs – SAGE & CMER New CMER Member	Mendoza & Jackson
11:30 – 12:00	<b>Forest Bio-Mass Rule Making</b> Update	Engel & Gretchen Robinson
12:00 – 1:00	<b>Lunch</b>	
1:00 – 2:00	<b>Updating Policy Work list</b> for additions & timeline required for sub-tasks connected to completing the primary tasks	

**\* Action Items Future Meetings for 2010: December 2<sup>nd</sup> (maybe).  
All meetings are scheduled at Department of Ecology - Lacey Headquarters.**