

**F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
R1S 16/17**

**January 6, 2011
9:00 AM – 3:00 PM**

Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates *Meeting Notes - Approve August-December 2010 meeting minutes/notes	All Bernath
9:15 – 10:30	Legislative & Budget Update – Roundtable Discussion to share information Discussion on passed initiative(s)	Bernath & Peters
10:30 – 11:00	General Updates – Accuracy & Bias Clean Water Act Assurances Dispute Resolution Forest Roads Policy Meeting Schedule Small Landowner CMER - CMER Update *- RMZ Resample – Accept Policy Six Question Document *- Roads Sub-Basin – Accept Policy Six Question Document	Bernath & Peters Mendoza & Hotvedt
11:00 – 12:00	FPB Updates & Preparation for February meeting - ROSP- Update RMAP – Update Review of exemptions to Executive Order on Rule Making *Forest Biomass – Rule Language *Watershed Analysis – Rule Language	Bernath, Peters & Engel
12:00 – 1:00	Lunch	
1:00 – 2:00	Updating Policy Work List - Review new projects/issues based on Stillwater report and AMP training parking lot comments	Policy Co-chairs, CMER Co-chairs & AMPA
2:00 – 3:00	AMP Strategic Plan – Plan for returning to the tasks	Policy Co-chairs, CMER Co-chairs & AMPA

* Action Items

Future Meetings for 2011 are as follows:

February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, and December 1.

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