

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

March 3, 2011
9:00 AM – 3:00 PM
Revised Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates	All Bernath
9:15 – 10:30	Legislative & Budget Update – SFL Bill FREP HPA/FPA Bio Mass	Bernath & Cramer
10:30 – 10:45	RMAP Update – Jobs in the Woods Board Manual Start up Rule Status	Bernath & Engel
10:45 – 11:15	General Updates- FPB February 8 th meeting – Debrief Accuracy & Bias – Update on Decision Clean Water Act Assurances Dispute Resolution Policy Meeting Schedule Budget Retreat – April 7 th CMER - CMER Work plan and Budget – Information needs for Policy CMER 2010 Accomplishments *Roads Sub-basin & RMZ Resample Memo to Policy	Engel Bernath & Peters Jackson & Hotvedt
11:15 – 12:00	Presentations from CMER - *WETSAG - Decision about change in work plan strategy & Literature Synthesis RSAG – Information about Hardwood Conversion re-sample in 5 years RSAG – Information about Type N Experimental Buffer Study – 3 rd year sampling & stream temperatures SAGE – Status Update on Eastside Type N Characterization – Forest Hydrology	Mendoza, Roorbach, Ehinger & chesney
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	Bernath & Peters
2:00 – 3:00	AMP Strategic Plan – Plan for returning to the tasks	Policy & CMER Co- chairs & AMPA

*** Action Items**

Future Meetings for 2011 are as follows: April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, and December 1. All meetings except the April 7th are scheduled at Department of Ecology - Lacey Headquarters.

The April 7th budget retreat meeting will be held in room 172 at the NRB.