

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

**June 2, 2011**  
**9:00 AM – 3:00 PM**  
*Draft Agenda*

Time	Item	Lead
9:00 – 9:15	<b>Introductions</b> Agenda - Review for updates	All Bernath
9:15 – 10:30	<b>Legislative &amp; Budget Update –</b>	Bernath & Peters
10:30 – 11:00	<b>RMAP Update –</b> UPSAG Presentation on Roads Language for Board Manual Section 3 – Agree to the concept to pass for Board Manual General RMAPS - Implementation plan	Engel, Mahan Veldhuisen & Sackett
11:00 – 12:00	<b>General Updates-</b> FPB May 10 <sup>th</sup> Meeting – Debrief Bald Eagle Rule Making Update Dispute Resolution  <b>CMER -</b> *CMER Co-Chair - Approve *RMZ Re-sample – Bird Data – Approve use of contingency funds * Type N Experimental Buffer Treatment Study in Basalt Lithologies: Amphibian Genetics - Six Questions for Policy – Decision * Eastside Type N Characterization Forest Hydrology Charter - Approve	Engel Whipple & Bernath  Jackson Mendoza & Hayes
12:00 – 1:00	<b>Lunch</b>	
1:00 – 2:00	<b>Updating Policy Work List -</b> Review new projects/issues based on Stillwater report and AMP training parking lot comments	Bernath & Peters
2:00 – 3:00	<b>AMP Strategic Plan –</b> Plan for returning to the tasks Plan b for program review?	Policy & CMER Co-chairs & AMPA

**\* Action Items**

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