

F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
 Conference Room **ROA-34/36**

August 4, 2011
9:00 AM – 1:00 PM

Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates Policy Meeting Notes – August-December 2010 – Accept DNR Staffing – Update	All Bernath Cramer
9:15-10:30	Forest Practices Board Briefing *Policy Work List – new items and prioritization *F&F Policy Annual Report (letter) CWA Assurances Annual Report to Board	Engel Co-Chairs Co-Chairs Hicks
10:30-10:45	CMER Update: *Wetlands Literature Synthesis Project Charter Wetlands Survey Report CMER Protocol & Standards Manual	Hicks & Mendoza
10:45AM – 1:00 PM	Strategic Plan: Status of goals, objectives and tasks - discussion	Co-Chairs

*** Action Items**

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