

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

**September 1, 2011**  
**9:00 AM – 3:00 PM**  
*Draft Agenda*

<b>Time</b>	<b>Item</b>	<b>Lead</b>
9:00 – 9:15	<b>Introductions</b> <b>Agenda</b> - Review for updates <b>Policy Meeting Notes</b> – January & March 2011 notes –Accept <b>Updates</b>	All Bernath
9:15 – 9:30	<b>RCO Final Report</b> For Information	Hotvedt
9:30-11:15	<b>Policy Work List</b> Discussion – grouping, priorities and what do we tackle next on the list	Bernath
11:15 -11:45	<b>CMER Update:</b> CMER Work list Updates Protocols & Standards Manual Revision Science Conference Discussion	Mendoza & Hicks
11:45 – 1:00	<b>Lunch</b>	
1:00 – 3:00	<b>Strategic Plan:</b> Discussion - Status of goals, objectives and tasks	Bernath

**\* Action Items**

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