

F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
 Conference Room **R2S 23**

October 6, 2011
9:00 AM – 12:00 PM
Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates Policy Meeting Notes –July, August & September 2011 –Accept Updates – 2012 meeting Schedule & Location	All Bernath
9:15 – 11:30	Policy Work List: *Discussion & Decision – Priorities	Bernath & Miller
11:30-11:45	CMER Update: CMER Science Conference – Update SAG Co-chairs – Recruitment efforts	Hicks
11:45 -12:00	Strategic Plan: Review - revision status based on comments at September Policy meeting	Bernath

*** Action Items**

Future Meetings for 2011 are as follows: November 3, and December 1.

Future meetings for 2012 are as follows: January 5, February 2, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, & December 6.

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