

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

December 1, 2011
9:00 AM – 4:00 PM
Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for update Policy Meeting Notes – October 6, 2011 - Accept	All Bernath
9:15 – 10:30	LEAN Process: Presentations by Department of Ecology & Weyerhaeuser	Bernath & Godbout
10:30 – 11:45	Type N Strategy Charter: *Approve Charter	Bernath & Miller
11:45 – Noon	Type F/N Break (Fish Habitat): Form subgroup	Bernath & Miller
Noon – 1:00	Lunch	
1:00 – 4:00 PM	Type N Strategy Subgroup: Next steps	Bernath

*** Action Items**

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.