

**F&F Policy Meeting**  
**DEPARTMENT OF ECOLOGY**  
**Lacey Building HEADQUARTERS**  
 Conference Room **R0A-36**

**March 1, 2012**  
**9:00 AM – 4:00 PM**  
*Draft Agenda*

<b>Time</b>	<b>Item</b>	<b>Lead</b>
9:00 – 9:05	<b>Introductions</b> <b>Agenda</b> - Review for update	All Bernath
9:05 – 9:15	<b>LEAN Process</b> – Update on recommendation from consultant	Hotvedt
9:15 – 9:30	<b>Forest Practices Habitat Conservation Plan Annual Report</b> – Update This is the link: <a href="http://www.dnr.wa.gov/BusinessPermits/Topics/ForestPracticesHCP/Pages/fp_hcp_annualrep11.aspx">http://www.dnr.wa.gov/BusinessPermits/Topics/ForestPracticesHCP/Pages/fp_hcp_annualrep11.aspx</a>	Engel, Rodgers & Walters
9:45 – 10:00	<b>Forest Practices Board Meeting Update:</b> Debrief on February 14, 2012 Meeting	Engel
10:00 – 10:30	<b>Type N Experimental Buffer and WWA BCIF Extended Monitoring</b> – Recommendation  <b>*BCIF Report &amp; 6 Questions</b> – Decision	Ehinger & Schuett-Hames  Bernath & Miller
10:30 – 11:00	<b>CMER Update:</b> CMER Science Conference CMER 2013 Work Plan & Budget CMER Protocols & Standards Manual – Findings Report Stillwater Report Recommendations – CMER’s Response  Unstable Slopes Criteria: An Evaluation of Hillslopes Regulated Under Washington Forest Practices Rules – Discussion & Clarification	Hotvedt  Mendoza  Hotvedt
11:00 – 11:15	<b>Annual Budget Retreat Planning</b>	Bernath & Miller
11:30 – Noon	<b>Legislative Session</b> – Update Roundtable Discussion	All
Noon – 1:00	<b>Lunch</b>	
1:00 – 4:00	<b>Type N Strategy Policy Subgroup</b> Amphibian Studies Presentation – Marc Hayes	Bernath

\* Action Items

Meetings for 2012 are as follows: 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.