

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

May 3, 2012
9:00 AM – 4:00 PM

Agenda

Time	Item	Lead
9:00 – 9:10	Introductions Agenda - Review for update	All Bernath
9:10 – 9:20	LEAN Process – Update	Hotvedt
9:20 – 9:50	*CR-101 Pilot – Experimental Research Treatments Type N Experimental Buffer Study in Soft Rock Lithologies (Type N Soft Rock)	Bernath
9:50 – 10:15	Forest Practices Board Meeting Update: May 8, 2012 Board Meeting	Engel
10:15 – 11:00	2012 Legislative Session Update: What passed and potential workload impacts	Engel
11:30 – 11:45	CMER Update: <ul style="list-style-type: none"> ○ Evaluation of the Effectiveness of the Current TFW Shade Methodology for Measuring Attenuation of Solar Radiation of the Stream (Type N Solar Report) ○ The Mass Wasting Effectiveness Monitoring Project Report ○ CMER Co-chair position – Potential candidates ○ CMER Protocols & Standards Manual: Findings Report 	Hicks / Mendoza Hotvedt
11:45 – 1:00	Lunch	
1:00 – 4:00	Type N Strategy Policy Subgroup	Bernath

*** Action Items**

Meetings for 2012 are as follows:

June 7, July 5, August 2, September 6, October November 1, & December 6.

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