

**F&F Policy Meeting**  
**DEPARTMENT OF ECOLOGY**  
**Lacey Building HEADQUARTERS**  
 Conference Room **R2S-20**

**July 16, 2012**  
**9:00 AM – 3:00 PM**

*Agenda*

<b>Time</b>	<b>Item</b>	<b>Lead</b>
9:00 – 9:15	<b>Introductions</b> <b>Agenda</b> - Review for updates <b>*Meeting Notes</b> – February, March & April 2012 Accepted	All Bernath
9:15 – 9:30	<b>*Buffer Characteristic Integrity and Function Study</b> (BCIF Type N Study) Dispute Resolution Solution	Bernath
9:30 – 9:45	<b>*Forest Practices Board – August 14<sup>th</sup> Meeting</b> Policy's work priorities for calendar year 2013	Bernath
9:45 – 10:00	<b>Forest Practices Application Fees</b> - Update <b>Hydraulic Permitting Application Fees</b> - Update	Engel Jackson
10:00 – 10:15	<b>CMER Update:</b> <ul style="list-style-type: none"> <li>○ CMER Protocols &amp; Standards: Chapter 3 &amp; Decision Making Diagram</li> <li>○ Unstable Slopes Criteria: An Evaluation of Hillslopes Regulated Under Washington Forest Practices Rules</li> <li>○ LEAN Pilot project</li> </ul>	Hicks /Mendoza Hotvedt
10:15 – 12:00 Noon	<b>*The Mass Wasting Effectiveness Monitoring Project Report –</b> Dispute Resolution Options & Recommendations	Bernath/ Hotvedt
12:00 – 1:00	<b>Lunch</b>	
1:00 – 1:15	<b>Forest and Fish Support Account</b> - Overview	Cramer
1:15 – 3:00 PM	<b>*Forest Practices Habitat Conservation Plan – Settlement Agreement</b> Presentation Policy Consideration for the Adaptive Management Process	Cramer Bernath / Heide / Goldman

\* Action Items

Meetings for 2012 are as follows:

August 2, September 6, October November 1, & December 6.

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