

F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
 Conference Room R0A-32/34

September 6, 2012

9:00 AM – Noon

Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates * Meeting Notes – May & June 2012 for Acceptance	All Bernath
9:15 – 9:45	Update on Facilitation <ul style="list-style-type: none"> ○ Candidate Interview Process 	Bernath /Hotvedt
9:45 – 10:30	Forest Practices Habitat Conservation Plan Settlement Agreement <ul style="list-style-type: none"> ○ Work Meeting on September 11th 	Bernath /Miller
10:30– 11:30	* The Mass Wasting Effectiveness Monitoring Project Report – Dispute Resolution Accept either: <ul style="list-style-type: none"> ▪ Alternative Proposal from WFPA and conservation caucus; Or ▪ Assembling Arbitration Panel 	Bernath /Miller
11:30– Noon	CMER Update <ul style="list-style-type: none"> ○ Co-chair ○ Forest Practices Board Action on BCIF & Solar Studies ○ TWIG - pilots 	Bernath /Hotvedt
12:00	Adjourn	

* **Action Items**

Meetings for 2012 are as follows: October 4, November 1, & December 6.
 All meetings are scheduled at Department of Ecology - Lacey Headquarters.