

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

December 6, 2012
9:00 AM – 3:00 PM

Agenda

Time	Item	Lead
9:00–9:15	Introductions Introduction & Background -Triangle Associates, Inc. Agenda - Review for updates *Meeting Notes – July & August 2012 Approve	All Hotvedt & Wheeler Bernath & Miller
9:15–9:45	FPA/HPA Rule & Board Manual <ul style="list-style-type: none"> ○ Update on process & draft concurrent rules 	Jackson & Engel
9:45 – 10:00	Forest Practices Board – November 13th Meeting <ul style="list-style-type: none"> ○ Debrief 	Engel
10:00 – 10:30	Forest Practices Habitat Conservation Plan Settlement Agreement <ul style="list-style-type: none"> ○ Update on work meetings: October 18th & November 6th ○ Future work meeting: December 11th 	Bernath & Miller
10:30 – 11:00	CMER Update <ul style="list-style-type: none"> ○ Comments on CMER Master Schedule –Settlement Agreement ○ LEAN status ○ The Mass Wasting Effectiveness Monitoring Project Report - Status ○ Bull Trout Overlay Study presentation on December 18th ○ Non-CMER Science Work 	Hicks & Mendoza Hotvedt
11:00 – 11:15	Workload Forecast <ul style="list-style-type: none"> ○ First Quarter work for Policy 	Bernath & Miller
11:15 – Noon	TFW Ground Rules & Input on how things are working <ul style="list-style-type: none"> ○ Start the facilitated discussion 	Robert Wheeler & Claire Turpel
12:00 – 1:00	Lunch	
1:00 – 2:30	Type N Policy Sub-group	Hicks
2:30 – 3:30	Type F Policy Sub-group	Miller
3:30 PM	Adjourn	

*** Action Items**

Settlement Agreement Work Meeting: December 11.

Meetings for 2013 are as follows: January 3, February 7, March 7, April 4, May 2, June 6, July 11, August 1, September 5, October 3, November 7 & December 5.

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