

F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
 Conference Room RS 16/17

January 3, 2013
9:00 AM – Noon

Agenda

Time	Item	Lead
9:00–9:30	Introductions Agenda - Review for updates *Meeting Notes – July & December 2012 Approve	All Bernath & Miller
9:30–10:00	*Forest Practices Habitat Conservation Plan Settlement Agreement <ul style="list-style-type: none"> ○ Next Steps and Timeline ○ Request Forest Practices Board to take action on CR 101 	Bernath & Engel
10:00 – 10:15	LEAN <ul style="list-style-type: none"> ○ Update on CMER pilot project implementation 	Hicks
10:15 – 10:30	Forest Practices Board – February 12th Meeting <ul style="list-style-type: none"> ○ Agenda Preview 	Engel
10:30 – 10:45	CMER Update <ul style="list-style-type: none"> ○ Stream-Associated Amphibian Response to Manipulation of Forest Canopy Shading Report ○ CMER Information Management System ○ CMER FY14 Work plan 	Hicks
10:45 – 11:15	DNR State Lands HCP <ul style="list-style-type: none"> ○ Wind Buffers Strategy 	Bigley
11:15 – 11:30	Type N Policy Sub-group <ul style="list-style-type: none"> ○ Update 	Hicks
11:30 – 11:55	Type F Policy Sub-group <ul style="list-style-type: none"> ○ Update 	Miller
11:55 - Noon	Next Steps <ul style="list-style-type: none"> ○ Potential Agenda Items for Next Meeting ○ Schedule 	All
12:00	Adjourn	

*** Action Items**

Meetings for 2013 are as follows: 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.