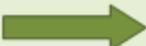
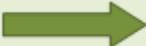


**Forests & Fish Policy Committee Meeting**  
 Department of Ecology – Lacey Building Headquarters  
 Conference Room RS 16/17

May 2, 2013  
 9:00 am – 4:30 pm

Time	Item	Lead(s)
9:00 – 9:30	Welcome & Introductions Review agenda, updates Announcements Review April meeting summary   <u>Decision: Approve April 4, 2013 meeting summary</u>	A. Miller & Wheeler
9:30 – 9:45	<b>May 14, 2013 Forest Practices Board Meeting</b> Review agenda topics Co-Chairs' quarterly memo to the Board	Engel & A. Miller
9:45 – 10:30	<b>Follow-up from Budget Process</b> Debrief from April 4 <sup>th</sup> budget meeting – how did the process work? Discuss future schedule/timeline	Wheeler, Engel & Hicks
10:30 – 10:45	<b>Type F Brainstorm</b> Review Objectives & Issues table Prepare for May 16 and 30 (June 12 if needed) meetings to develop Charter	Wheeler & Turpel
10:45 – 12:00	<b>Post Mortem Report Findings Package</b> Review materials in the Findings Report Package Discuss next steps regarding recommendation to Forest Practices Board	Hotvedt & A. Miller
12:00 – 1:00	Lunch and Caucus Time for Post-Mortem Report Findings Package	
1:00– 2:00	 <b>Post Mortem Report Findings Package</b> (continued) <u>Decision: Course of action: Action or No Action</u>	All
2:00 – 2:45	<b>WDFW Hydraulic Code Rulemaking Process</b> Review 222-110 code with revisions Discussion of the Forest and Fish Report, Appendix M process	Jackson
2:45 – 3:15	<b>Adaptive Management Program Reform Rulemaking</b> Updates and next steps   <u>Decision: Establish Board Manual committee, appoint members</u>	Engel
3:15 – 3:45	<b>Type N Update</b> Next steps, technical subgroup	A. Miller
3:45 – 4:00	<b>CMER Update</b> Westside F and N studies – discuss need to go through ISPR	Hicks & Mendoza
4:00 – 4:30	Review parking lot topics Agenda topics for June and July meetings	Wheeler
4:30	Adjourn	

(over)

*Remaining 2013 meetings: June 6, July 11, August 1, September 5, October 3, November 7, & December 5. All meetings are scheduled at Department of Ecology – Lacey Headquarters.*

**Remote participation** Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to [triangle.glance.net](http://triangle.glance.net) and enter Session Key from facilitators at beginning of meeting.

**Materials:**

- Draft April 4, 2013 meeting summary
- Type F Objectives & Issues table
- Forest and Fish Report, Appendix M
- Adaptive Management Program draft rule language
- Board Manual 22, Guidelines for Adaptive Management Program, Part 3.4
- Petition for AMP rule amendment from Policy
- Forest and Fish Policy work priorities
- Forest Practice Board proposed work plan