

Forests & Fish Policy Committee Meeting
 Department of Ecology – Lacey Building Headquarters
 Conference Room RS 16/17
 October 3, 2013, 9:00 am – 5:00 pm

AGENDA

This meeting focuses the discussion on decision items as well as general updates for Policy. The substantive discussion and decision-making for this meeting will focus on:

- Mass Wastings
- HPA Code Revision & Appendix M process

Time	Item	Lead(s)
9:00 – 9:15 am (15 min)	Welcome & Introductions <ul style="list-style-type: none"> • Review agenda, updates • Announcements • Adaptive Management Program rulemaking update • Review September 5, 2013 meeting summary  <p><u>Decision: Accept September 5, 2013 meeting summary</u> <u>Decision: January Policy meeting date (January 2nd or 9th)</u></p>	A. Miller, Bernath, & Wheeler Engel
9:15 – 12:00 pm (2 hrs, 45 min)	Mass Wastings <u>Presentations:</u> <ul style="list-style-type: none"> • Landowner presentation on in-house risk management • Alternative screening tools • Discussion on future research and needs <ul style="list-style-type: none"> ○ Outline of current strategy ○ Discussion with authors and other CMER members about future research needs <u>Policy discussion:</u> Given all of the information presented as part of the Mass Wasting Strategy Charter and the post mortem report* package, Policy now needs to decide what, if any, actions to take. This discussion is intended to identify specific outstanding issues so that between the October and November Policy meetings, Policy members can work to identify potential resolutions to discuss and potentially adopt at the November Policy meeting. <ul style="list-style-type: none"> • Questions regarding and identification of any outstanding issues regarding FPA review processes • Questions regarding and identification of any outstanding issues regarding the implementation of the mass wasting rules • Questions regarding and identification of specific recommendations for future Policy or Board action based on information from the post mortem report • Discussion of the existing mass wasting research strategy and identification of any recommendations for any change  <p><u>Decision: Identify next steps to complete Charter objectives</u></p>	Terwilleger & Miller Scurlock, Whittaker Hicks All
12:00 - 12:30 pm (30 min)	Lunch/ caucus time	
12:30 – 1:30	Final Mass Wastings discussion, if needed	All

(over)

pm (1 hour)		
1:30 – 2:30 pm (1 hour)	HPA Code Revision & Appendix M Process <ul style="list-style-type: none"> • AMPA / WDFW proposal to Policy • Policy discussion  <u>Decision: Implement Adaptive Management Program review process for HPA rulemaking; if implemented, identify next steps to meet timeline</u>	Hotvedt & Jackson
2:30 – 3:30 pm (1 hour)	Prioritizing Policy's Workload <ul style="list-style-type: none"> • Policy discussions on prioritization – how does Policy address new work with existing priorities? • (Triangle contract extension discussion for the November meeting) 	Bernath & A. Miller
3:30 – 3:45 pm (15 min)	CMER Update <ul style="list-style-type: none"> • Update plan for Oct 22nd presentations, speakers, topics for extensive status & trends meeting • Regular CMER update 	Hicks & Mendoza
3:45 – 4:15 pm (30 min)	Type F Update <ul style="list-style-type: none"> • Stage 2 in process – mediator hired • Update from writing group • Schedule • Costs of work efforts (Triangle will step out for this discussion) 	Hotvedt writing group A. Miller
4:15 – 4:30 pm (15 min)	Type N Update	Hicks
4:30 – 4:45 pm (15 min)	Forest and Fish Support Account (FFSA) Update <ul style="list-style-type: none"> • FY 2013 Budget update 	Hotvedt
4:45 – 5:00 pm (15 min)	Next Steps <ul style="list-style-type: none"> • Co-Chairs comments • Topics for November and December meetings • Co-chairs report to the Board on status on Policy work 	Bernath, A. Miller, Wheeler & Turpel
5:00 pm	Adjourn	

* The Mass Wasting Effectiveness Monitoring Project: An examination of the landslide response to the December 2007 storm in Southwestern Washington, aka 'post mortem report'.

Remaining 2013 meetings: 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 and enter Session Key from facilitators at beginning of meeting.

Meeting Materials:

- September 5, 2013 DRAFT meeting summary
- Policy Workload timeline (v 9/24/2013)
- HPA rule making/Appendix M process materials
 - o WDFW Hydraulic Code Rules – AMP proposal to Policy
 - o Chapter 220-110 WAC draft version 4
 - o HPA ~ FP rule change summary table
 - o FPHP rules
 - o Hydraulic Code rule changes, Programmatic EIS
 - o Board Manual Section 5, Guidelines for FPHPs
 - o AMPA response and recommendation ~ AMP proposal
 - o Forest and Fish Report, Appendix M