

Forests & Fish Policy Committee Meeting
 Department of Ecology – Lacey Building Headquarters
 Conference Room 1S-17
 December 5, 2013, 9:00 am – 4:00 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:

- Finalizing actions for Mass Wasting
- Determining next steps for Type F
- Resolving direction for Type N
- Retrospective on 2013; plan for 2014

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome & Introductions <ul style="list-style-type: none"> • Review agenda, updates • Announcements <ul style="list-style-type: none"> ○ Update on AMP reform changes • Review October 3, 2013 and November 7, 2013 meeting summaries  <u>Decision: Accept October 3, 2013 and November 7, 2013 meeting summaries</u>	A. Miller, Bernath & Wheeler
9:15 – 9:45 am (:30)	Update from Forest Practices Board November meeting <ul style="list-style-type: none"> • Hydraulic code revision – Board’s request for caucus comments (<i>see page 2</i>) • Other updates 	Engel
9:45 – 10:00 am (:15)	Prioritizing Policy’s Workload <ul style="list-style-type: none"> • Strategy for prioritizing existing work when new topics come to Policy 	Bernath & A. Miller
10:00 – 10:30 am (:30)	Legislative Prep <ul style="list-style-type: none"> • Legislative liaisons for each caucus invited to attend this portion in prep for 2014 legislative session 	All
10:30 – 11:15 am (:45)	Mass Wasting Actions <ul style="list-style-type: none"> • Update and discuss potential action(s)  <u>Decision: Finalize outline of actions</u>	A. Miller
11:15 am – 12:00 pm (:45)	Type F <ul style="list-style-type: none"> • Status update • Review documentation of mediation • Identify next steps for finalizing Type F Charter • Identify date for further work  <u>Decision: Determine next steps for finalizing Type F Charter</u>	Bernath & A. Miller
12:00 – 1:00pm (1:00)	Lunch / caucus time for Type F	
1:00 – 2:15 pm (1:15)	Type F, continued  <u>Decision: Determine next steps for finalizing Type F Charter</u>	All
2:15 – 2:30 pm (:15)	Type N Update	Bernath & Hicks

(over)

2:30 – 3:15 pm (:45)	CMER Update <ul style="list-style-type: none"> • Co-Chair update on CMER current events • Report from the Nov. 19th CMER workshop • Generate questions about the use of LiDAR as a tool and what it might answer • Potential reports coming to Policy from CMER in 2014 	Hicks
3:15 – 3:45 pm (:30)	2013 Retrospective	Bernath & A. Miller
3:45 – 4:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chairs comments • Topics for January and February meetings 	Bernath, A. Miller, Wheeler & Turpel
4:00 pm	Adjourn	

The Forest Practices Board November 12th motion regarding commenting on the Hydraulic Code Rules:

[Aaron] Everett moved the Forest Practices Board approve the 2014 Work Plan as modified with a combined report for TCB, NSO Conservation Advisory Group and WGS due in May and a revised completion date for board manual section 7 from May to November and adding compilation of TFW caucus comments on hydraulic code revision due in February under the Adaptive Management Program heading.

2014 meetings: January 9, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4, 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:

- October 3, 2013 DRAFT meeting summary (revised)
- November 7, 2013 DRAFT meeting summary
- Policy Committee Prioritization Exercise
- Policy Committee Timeline v 11/25/2013
- Type F mediation work
- Type F options for next steps