

Timber, Fish & Wildlife Policy Committee
 Department of Ecology Headquarters – Lacey
August 6, 9:00 am – 4:00 pm
 Room R2S-23

August 7, 2014, 9:00 am – 3:00 pm
 Room R0A-34/36

Agenda v. 7-30-14

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This two-day meeting focuses on revising the Master Project Schedule, with additional time scheduled to review the Roads Prescription-Scale Effectiveness Study. The second day will have time for a Policy subgroup to discuss glacial deep-seated landslides.

Wednesday, August 6

Time	Item	Lead(s)
9:00 – 9:10 am (:10)	Welcome, Introductions, Review Agenda	Bernath & A. Miller
9:10 – 9:45 am (:35)	Master Project Schedule (MPS) <ul style="list-style-type: none"> • Review timeline for finalizing the MPS for the Board • Review updated MPS after July 9, 10, & 28 meetings 	A. Miller, Bernath, & Hicks
9:45 – 11:15 am (1:30)	Fish Passage Effectiveness Monitoring <ul style="list-style-type: none"> • Review study design • Consider study for MPS • Seek agreement whether or not the MPS will include this study 	Jackson & Quinn
11:15 am – 12:00 pm (:45)	MPS: Remaining Projects to Retain/Remove/Hold <ul style="list-style-type: none"> • Extensive Fish Passage Trend Monitoring: due to RMAP reporting changes, is study needed in MPS? • Wetlands Mitigation Effectiveness: confirm “hold” status until wetlands strategy is developed? • Riparian Hardwood Conversion: include 2016 resample in MPS? 	Bernath & A. Miller
12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 4:00 pm (3:00)	Master Project Schedule (continued) <ul style="list-style-type: none"> • Review remaining projects below; for each, retain/remove/hold: <ul style="list-style-type: none"> ○ EW RAP – Health Modeling ○ Eastside Type N Riparian Effectiveness – Dry and Perennial ○ Road Sub-Basin-Scale Effectiveness Monitoring – Resample ○ Type F Experimental Buffer Treatment ○ Pathways of Riparian Stand Development to Maturity ○ Type F Performance Target Validation ○ Van Dykes Salamander Project (assess budget availability in the MPS after all other projects have agreement) • Review Rule Groups: should every rule group have a final placeholder study to address any issues/questions? • “Hold” projects: where do we capture projects not on the MPS? • How to communicate the future years in the MPS? • Next Steps: <ul style="list-style-type: none"> ○ Identify action items to finalize the MPS, if needed ○ Discuss how Co-Chairs will present the MPS to the Board 	All
	<u>Decision: Approve Master Project Schedule</u>	
4:00	Recess	

(over)

Thursday, August 7

Time	Item	Lead(s)
9:00 – 9:30 am (:30)	Welcome, Introductions & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Review May 1, June 5, and July 9 & 10, 2014 meeting summaries  Decision: <u>Accept May 1, June 5, and July 9 & 10, 2014 meeting summaries</u>	Bernath & A. Miller
9:30 – 10:15 am (:45)	Roads Prescription-Scale Effectiveness Study <ul style="list-style-type: none"> • Review problem statement, purpose, & objectives  Decision: <u>Approve problem statement, purpose, & objectives</u>	Dieu & Kurtenbach
10:15 – 11:30 am (1:15)	Master Project Schedule (placeholder) <ul style="list-style-type: none"> • If needed, additional discussion 	All
11:30 – 11:45 am (:15)	Forest Practices Board Meeting <ul style="list-style-type: none"> • Agenda items for August meeting 	Engel
11:45 am – 12:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Review topics for upcoming meetings • Review parking lot topics 	A. Miller, Bernath, & Turpel
12:00 pm	Adjourn	
12:00 – 1:00 pm (1:00)	Lunch for those staying for Policy subgroup meeting	
Policy Subgroup on Glacial Deep-Seated Landslides		
1:00 – 3:00 pm (2:00)	Glacial Deep-Seated Landslides & Groundwater Recharge Areas <ul style="list-style-type: none"> • Review progress by Board Manual Group (convened by DNR) • Review <i>Policy Response to Board Motions</i> document (revised document to be distributed by August 6) • Identify decision points for full Policy discussion at September meeting • Identify next steps and assignments, if any 	A. Miller & Bernath

Remaining Monthly 2014 Policy meetings: 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 Co-Chairs at beginning of meeting.

Meeting Materials:

- Master Project Schedule (revised) and accompanying documents
- WDFW Fish Passage Effectiveness Monitoring memo
- WDFW HPA Monitoring study design
- Extensive monitoring proposal revision
- May 1, 2014 draft meeting summary (revised)
- June 5, 2014 draft meeting summary
- July 9 & 10, 2014 draft meeting summary
- TFW Policy Committee monthly workload