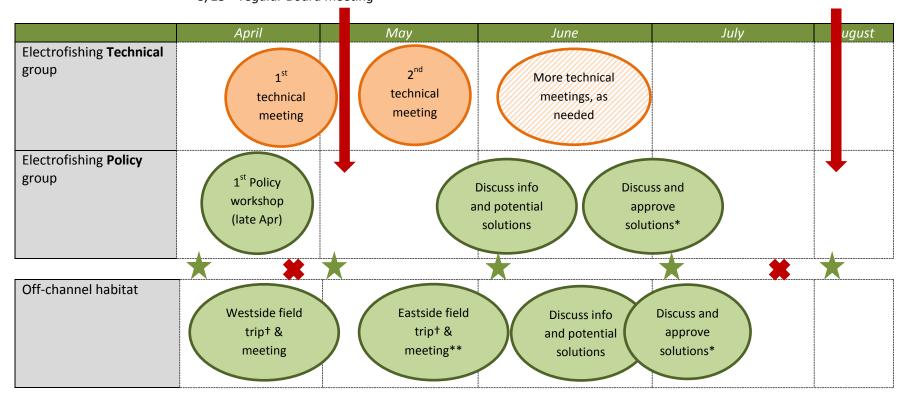
May Board meeting (May 12-13) 5/12 = Board discussion on Type F 5/13 = regular Board meeting

August Board meeting (Aug 12)



Orange = Technical staff commitments

Green = Policy Committee caucus leads commitments (*others welcome*)

= Regularly scheduled Policy meetings (1st Thursdays)

- * These meetings could be combined if the timeline aligns
- † Field trips to include at least 1 day of travel
- ** Eastside field trip after snowmelt

= Materials to Board

Products for May Board meeting update:

- Outcome of first Policy electrofishing workshop
- Outcome of first technical electrofishing meeting: timeline and schedule for work deliverables
- Outcome of westside field trip on off-channel habitat (photos)
- Schedule to complete the Board's direction

Topics to Discuss

From Policy's approved next steps document, 3-7-14

First TECHNICAL electrofishing workshop tentative agenda: (Policy Action Plan for 1a)

- i. Evaluation of relevant literature on the risks of electro-fishing to Incidental Take Permits-covered species.
- ii. What information can be brought forward from the permitting system (for electro-fishing) that may inform the discussion on risk.
- iii. Understand frequency/extent (including exposure of listed and non-listed species) of use of protocol surveys for water typing vs. other methods such as IDTeams, etc.

First POLICY electrofishing workshop potential agenda: (Policy Action Plan for 1a)

- 1. Review how electro-fishing is used in the context of the existing water typing system.
 - a. Current interpretation of the rule and DNR's process for review of FPAs including:
 - i. How does DNR use the electro-fishing as it pertains to WTMFs? The intent is to review current processes as they are to be implemented.
 - ii. Review protocol contained within Board Manual Section 13.
 - iii. Other relevant policy guidance.
 - b. Extent to which electro-fishing is or is not covered under the HCP. Is electrofishing precluded under the HCP?
 - c. Implementation of the protocol in the field by practitioners (qualified surveyors and review team participants).
 - d. Explain permitting processes for federal and state scientific collection permits, including:
 - i. Purpose of permits?
 - ii. What do permits cover? (take?)
 - iii. What data is collected from permits/annual reports?
 - iv. What guidelines are associated with these permits?

Policy off-channel habitat field trip/meeting agendas for both westside and eastside: (Policy Action Plan for 1b)

- 1. Review of implementation of existing rules.
 - a. Explanation by DNR on how they implement the current rule to identify off-channel habitat and DNR's approval process for an FPA.
 - b. General explanation of the relative frequency of different types of off channel habitat encountered on FPAs.
- 2. Field Review of examples of off channel habitat and how it is addressed practically and procedurally.
 - a. DNR field review discussion.
 - b. Landowner presentation on how they identify and buffer off channel habitat.
 - c. Opportunity for other stakeholder input.