

Forests & Fish Policy (FFR) Meeting
January 7, 2010

In Attendance:

Stephen Bernath, WDOE /Policy Co-Chair
Darin Cramer, DNR / Forest Practices Division Manager
Chase Davis, Upper Columbia United Tribes (via telephone)
Marc Engel, DNR /Acting Assistant Division Manager Policy & Services
Kevin Godbout, Weyerhaeuser
Pete Heide, WFPA
Mark Hicks, WDOE
Dawn Hitchens, DNR / Forests & Fish Policy Coordinator / CMER Coordinator
Jim Hotvedt, DNR /Adaptive Management Program Administrator
Terry Jackson, WDFW/CMER Co-Chair
Chris Mendoza, Conservation Caucus / CMER Co-Chair
Miguel Perez-Gibson, Conservation Caucus
Jim Peters, NWIFC
Dave Powers, EPA (via telephone)
Tom Robinson, Washington Association of Counties /Policy Co-Chair
Gretchen Robinson, DNR /
Nancy Sturhan, NWIFC
David Whipple, WDFW

Major Decisions Made at the Meeting:

ACTION ITEM 1: Policy agrees to establish a new Protocol regarding action items or when decisions are made. Policy will clearly spell out the decision and action step and review the decision statement at the meeting. The decision statements will be sent out with meeting notes. Policy Approved.

ACTION ITEM 2: Board Manual Section 7, Guidelines for Riparian Management Zones Co-chair Robinson called for Policy to approve this document & leave the opportunity for staff to incorporate changes (the graphic on Page 8 and the description on Page 4 in the fourth paragraph, and minor edits for clarity) that will be completed before the packet is sent to the Forest Practices Board. Policy Approved.

ACTION ITEM 3: Co-chair Robinson called the question: reiterated that Policy is asked to approve or disapprove BM 21 Template 2 - Fixed Width Riparian Buffers for Small Forest Landowners in Western Washington. Policy approved the template for submission to the Forest Practices Board.