

Forests & Fish Policy (FFR) Meeting
February 4, 2010

In Attendance:

Stephen Bernath, WDOE /Policy Co-Chair
Darin Cramer, DNR / Forest Practices Division Manager
Chase Davis, Upper Columbia United Tribes
Jeff Dickison, Squaxin Indian Tribe
Marc Engel, DNR /Assistant Division Manager Policy & Services
Karl Forsgaard, WFLC
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
Mark Mobbs, Quinault Tribe
Dave Powers, EPA (via telephone)
Tom Robinson, Washington Association of Counties /Policy Co-Chair
Nancy Sturhan, NWIFC
Bob Turner, NOAA Fisheries
Curt Veldhuisen, Skagit River Systems Coop.
Jim Waldo, GTH
David Whipple, WDFW

Major Decisions Made at the Meeting:

ACTION ITEM 1: Policy Co-chairs & Jim Waldo propose to work with each caucus to develop a work group to draft a charter and develop recommendations for Policy to consider for an extension of the time period for completion of RMAP to reduce the cost associated with the program. The work group will report back to Policy at the March meeting.
Policy approved.

ANNOUNCEMENT: Co-chair Bernath proposed April 1st as the date for the annual Budget retreat. The Budget meeting will take the place of the regular F&F Policy meeting for one day and will be held at the DEPARTMENT OF ECOLOGY Lacey Building Headquarters in Conference Rooms R1S-16&17.