

Forests & Fish Policy
Decision Meeting Notes
May 6, 2010

In Attendance

Stephen Bernath, DOE, Co-chair
Tom Robinson, WAC, Co-chair
Jim Peters, NWIFC
Darin Cramer, WDNR
Terry Jackson, WDFW
Marc Engel, WDNR
Cindy Lantry, CTH
Jim Hotvedt, WDNR
Pete Heide, WFPA
Chris Mendoza, Conservation Caucus
Karl Forsgaard, WFLC /Conservation
Jim Waldo, CTH
Mark Mobbs, Quinault Tribe
Kendra Smith, Skagit County Natural Resources
David Whipple, WDFW
Dave Power, EPA, Portland Oregon
John Mankowski, Governor's Office
Miguel Perez-Gibson, Conservation Caucus
Bob Turner, US Fish & Wildlife Services

Major Decisions Made at the Meeting:

Action Item #1: Policy RMAP Work Group

Policy reached consensus and approved the RMAP Charter.

Action Item #2: Watershed Analysis recommendation from the AMPA

Policy accepted the recommendation from the AMPA on the Watershed Analysis (WSA). Policy agreed to establish a WSA Policy Sub-group co-chaired by Perez-Gibson and Heide. The targeted timeline is December 2010 with no more than 12 months to accomplish this work.

WSA Policy Subgroup:

Stephen Bernath
Tom Robinson
Miguel Perez-Gibson, co-chair
Pete Heide, co-chair
Jim Peters
Marc Engel
Jim Hotvedt

Action Item #3: Policy Work list – review priority rank of tasks

Policy approved the priority ranking in the work list and made two changes. The two changes reflected the addition and order of the watershed analysis and RMAP tasks.