

Forests & Fish  
August 5, 2010

## Decision Meeting Notes

### **In Attendance:**

Stephen Bernath, DOE, Co-chair  
Tom Robinson, WSAC  
Miguel Perez-Gibson, Conservation Caucus  
Chris Mendoza, Conservation Caucus  
Terry Jackson, WDFW  
Mark Mobbs, Quinault Nation  
Nancy Sturhan, NWIFC  
Jim Peters, NWIFC  
Curt Veldhuisen, SRSC  
Jim Hotvedt, DNR  
John Mankowski, Governor's Office  
Ann Ludlow, DOE

Clay Sprague, DNR  
Chuck Turley, DNR  
David Whipple, WDFW  
Kevin Godbout, Weyerhaeuser  
Pete Heide, WFPA  
Mark Doumit, WFPA  
David Herrera, Skokomish Tribe  
Jim Waldo, GTH  
Cindy Lantry, GTH  
Bob Turner, NOAA  
Marc Engel, DNR

### **By Phone:**

Dave Powers, EPA

Chase Davis, UCUT

### **Actions**

Dispute Resolution Sub-group: Schedule a meeting to define the dispute before the September Policy meeting. Jim Hotvedt requested to be added as a member of the dispute resolution sub-group.

Request: Include the Wetlands Mitigation Study power-point presentation as presented by Steve Todd and Ash Roorbach in the August 5<sup>th</sup> Policy meeting documents.

Policy Budget issues: Chuck Turley and Stephen Bernath will schedule a meeting to discuss budget issues.

Assignments related to the Stillwater report: Pete Heide will work on recommendation #1 related to landowners/small landowners. Jim Hotvedt will work on L1 and L2 issues.

### **Decisions**

Policy members reached consensus to accept Proposed RMAP Extension Recommendations, 1467714v17, August 5, 2010 version.

Policy members reached consensus to include/insert as Appendix A, the RMAP Sub-Policy Group Meeting notes from July 29, 2010.

Policy members reached consensus to present to Forest Practices Board at their August 10, 2010 meeting the complete proposed RMAP extension recommendations package.

Policy members reached consensus to accept the CMER Report, FPA Field Check Project, contract #PSC 07-22, and the six questions leading to a Forests & Fish Policy Adaptive Management recommendation on the FPA Field Check Project and The Desktop Analysis Study.