

In Attendance:

Jim Peters, Co-chair, NWIFC
Stephen Bernath, Co-chair, Ecology
Darin Cramer, DNR
Donelle Mahan, DNR
Pete Heide, WFPA
Marty Acker, NMFS
Nancy Sturnan, NWIFC
Terry Jackson, WDFW
David Whipple, WDFW
Mark Hicks, Ecology
Marc Engel, DNR
Ken Miller, WFFA
Jim Hotvedt, DNR
Chase Davis, UCUT
Miguel Perez-Gibson, Conservation Caucus
Chris Mendoza, Conservation Caucus
Mark Mobbs, Quinault Nation
Adrian Miller, WFPA
Tammie Perreault, SFLOAC

By Phone:

Dave Powers, EPA
Curt Veldhuisen, Skagit River Coop.
Phil Hess, SFLOAC
Charlene Rodgers, DNR
Carol Walters, DNR

Decisions/Actions:

CMER:

Policy members approved the Six Questions Leading to a Forests & Fish Policy Adaptive Management for both reports below.

Six questions for Effectiveness of Riparian Management Zones in Providing Habitat for Wildlife: Resampling at the 10-year Post-treatment Interval, November 2010 report.

Six questions for the Washington Road Sub-Basin Scale Effectiveness Monitoring, First Sampling Event (2006-2008) Report.

Forest Practices Board (FPB):

Forest Biomass Rule Making is not ready as an agenda item for the FPB February 8, 2011 meeting.

Watershed Analysis Rule Proposal for CR-102 DRAFT Rule Language - Policy members agreed on the conceptual rule-making language for all recommended changes. A final draft will be brought to Policy before the FPB February 8, 2011 meeting.

Annual Budget Retreat:

Policy members agreed to use the regular April 7th Policy meeting for the annual budget retreat. Policy members requested the meeting location to be near the capitol campus for those working with the legislature.

Darin Cramer will find a room.

Dispute Resolution: This has been put on-hold.

Co-chair Bernath will call Kevin Godbout.