

In Attendance:

Darin Cramer, Acting Chair
Adrian Miller, Longview Timber Corporation
Marc Engel, DNR
Sue Casey, DNR
Donelle Mahan, DNR
Chris Mendoza, Conservation Caucus
Miguel Perez-Gibson, Conservation Caucus
Josh Weiss, WSAC
Helen Bresler, Ecology
Mark Hicks, Ecology
Marty Acker, NMFS
David Whipple, WDFW
Jim Hotvedt, DNR
Terry Jackson, WDFW
Mark Mobbs, Quinault Tribe
Nancy Sturnan, NWIFC
Peter Heide, WFPA
Doug Hooks, WFPA

By Phone:

David Powers, EPA
Chase Davis, UCUT, Spokane

Policy members accepted the meeting notes for the June 2, 2011 Policy meeting.

Decisions:

#1 Policy members reached consensus for sending the *Final DRAFT of the Forest Practices Board Manual, Section 3-Guidelines for Forest Roads -Part 2.1, Road Maintenance and Abandonment Plans (RMAP)* to the Forest Practices Board. This will be sent in time for the August 9, 2011 meeting for board members to consider approval. The Conservation Caucus has approved the changes discussed at the July 7, 2011 Policy Committee meeting.

#2 *RMZ Resample Proposal – Breeding Bird Response to Riparian Buffer Width in Managed Pacific Northwest Douglas-fir Forests: Ten years later.*

The revision to the costs associated with RMZ Re-sample – Bird Data project budget have been made and the agreement with DFW is in draft form. Completion of the report will follow normal CMER processes. Policy members reached consensus to approve use of contingency funds to complete this evaluation.

#3 *Forest & Fish Policy Annual Report –*

Policy members reached consensus on the fact that the Policy Priorities for FY2012 Memorandum was not ready to present to the Forest Practices Board. The revised memorandum and the updated version of the work list and strategic plan will be brought to the August meeting as an agenda item for Policy approval.

Suggested Agenda Item:

The Synthesis Questions/Requests/Timing Discussion – Amphibian Research will be a future agenda item for discussion. Questions should be forwarded to CMER for LWAG to address and the discussion should be scheduled that will allow the principle investigator plenty of time to develop a presentation for full participation at the policy level.