

**In Attendance:**

Nancy Sturhan, NWIFC  
Mark Mobbs, Quinault Nation  
David Whipple, WDFW  
Jim Hotvedt, DNR  
Terry Jackson, WDFW  
Marc Engel, DNR  
Marty Acker, NOAA  
Dick Miller, CMER  
Adrian Miller, Longview Timber Corp., Co-Chair  
Mark Hicks, Ecology  
Chris Mendoza, Conservation Caucus  
Peter Goldman, Conservation, WFLC  
Kendra Smith, Skagit County  
Doug Hooks, WFPA  
Peter Heide, WFPA  
Kevin Godbout, Weyerhaeuser Co.  
Stephen Bernath, Ecology

**By Telephone:**

Curt Veldhuisen, Skagit Systems Co-op  
Chase Davis, UCUT

**Business Update:**

Policy members accepted the policy meeting notes for October 6, 2011.

**Type N Strategy Charter:**

**Policy members approved** *Type N Water Typing Strategy Charter, and Attachment A*, as edited. Suggested changes included: change wording in Task 1, 1.1.3; change wording in second sentence to Task 2, 2.3; and add extra bullet (4) in Attachment A at end of #2.

**Type F/N Break (Fish Habitat):**

Policy co-chairs agreed to hold one-on-one conversations with each caucus to allow time to discuss concerns and begin to develop a strategy on the Type F/N Break. Policy members are expected to come prepared to discuss the list of concerns at the January 5, 2012 Policy meeting.

The following Policy members agreed to work on the Type F/N Break subgroup: Adrian Miller, co-chair, Dave Whipple, Pete Heide, Peter Goldman, Mark Engel, Terry Jackson, Jim Hotvedt, Curt Veldhuisen, and Mark Mobbs. Adrian Miller will organize the Type F/N subgroup to discuss the results of caucus to caucus discussions.

**CMER Update:**

Policy members were invited to the following CMER events:

CMER will host a workshop on Extensiveness and Trend Analysis Monitoring at the February 28, 2012 meeting. CMER will invite three outside speakers. The monthly CMER meetings are held at the DNR compound.

The annual CMER Science Conference is scheduled for March 27, 2012 at DSHS - OB2 auditorium in Olympia.

Chase Davis of UCUT proposed a formal motion: Chase proposed to the F&F Policy Committee to send out formal invitations, requiring an answer, to the Forest Practices Board, Director of Ecology, and Commissioner of Public Lands to attend the CMER Science Conference on March 27, 2012 and the CMER Workshop on Status and Trends scheduled for February 28, 2012.

**F&F Budget Sub-Committee:**

The sub-committee is comprised of Darin Cramer, Marc Engel, Stephen Bernath, Adrian Miller, Jim Peters, Pete Heide, Josh Weiss, Peter Goldman, David Whipple and Chase Davis. The sub-committee recommended CMER project and work load prioritization for Policy to approve.

Policy members accepted the recommendation with suggested edits.