

In Attendance:

Adrian Miller, Co-Chair, Longview Timber Corp.
Stephen Bernath, Co-chair, Ecology
Jim Hotvedt, DNR
Amy Kurtenbach, DNR
Marty Acker, NOAA
Peter Goldman, WFLC
Terry Jackson, WDFW
Pete Heide, WFPA
Marc Engel, DNR
Chris Mendoza, Conservation Caucus
Jim Peters, NWIFC
Nancy Sturhan, NWIFC
Kendra Smith, Skagit Co.
Dave Schuett-Hames, NWIFC
Ash Roorbach, NWIFC/CMER
Kara Whittaker, WFLC
Mark Hicks, Ecology
Dave Howe, Strategica

By Phone:

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

The consultant, Strategica, will prepare the LEAN assessment report by February 10, 2012. Policy will receive recommendations from the consultant after February 14, 2012.

Westside Type N BCIF Study Presentation & Six Questions:

Policy co-chairs will draft a recommendation for the CMER co-chairs before the Policy March meeting.

Policy co-chairs will present on the Type N Strategy and Type F Water Typing sub-groups at the February 8th Forest Practices Board meeting.

Policy Meeting Notes for November and December 2011 were accepted with noted changes for the November notes.

November 2011 Policy Meeting Notes accepted with changes made on page 2, second paragraph: **DECISION:** Policy members reached a non-consensus vote supporting LEAN Process training. Policy co-chair Bernath called for dispute resolution with the Conservation Caucus.

December 2011 Policy Meeting Notes accepted as written.

Agenda Item for March 2012 Policy meeting: Discuss benefits, timing, and expense for extended monitoring of *Westside Type N BCIF Study*.