

Timber, Fish, & Wildlife Policy Committee
 Department of Ecology – Lacey Building Headquarters
 Conference Rooms R1S-16/17 ← note different room
 June 5, 2014, 9:00 am – 4:15 pm

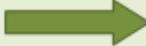
AGENDA

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting focuses on the following topics, among others:

- Continued revisions to the Master Project Schedule for the August Board meeting
- Direction from the Forest Practices Board on priorities
- Continued discussion on mass wasting work

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Review agenda • Announcements • Review April 21 and May 1, 2014 meeting summaries <p>➔ <u>Decision: Accept April 21 and May 1, 2014 meeting summaries</u></p>	Bernath, A. Miller, & Wheeler
9:15 – 11:00 am (1:45)	<p>Master Project Schedule (MPS) Revisions for August Board meeting</p> <ul style="list-style-type: none"> • Update from 4 Co-Chairs on revisions to the MPS • Confirm the existing priorities/workload timing and funding • Validate ongoing projects and sequence • Allocate the remainder of projects, considering human and capital resources • Organize remaining work for MPS: <ul style="list-style-type: none"> ○ Iterative process between Policy and CMER, additional meeting(s) ○ Finalize by July Policy meeting, ready for August Board meeting <p>➔ <u>Decision: Agree on next steps to revise the Master Project Schedule</u></p>	Bernath, A. Miller, Hicks, & Baldwin
11:00 – 11:20 am (:20)	<p>CMER Update</p> <ul style="list-style-type: none"> • Review quarterly status update on CMER projects • CMER Co-Chair update 	Kurtenbach & Haemmerle
11:20 – 11:50 am (:30)	<p>Forest Practices Board Meeting Debrief</p> <ul style="list-style-type: none"> • Review May 12 & 13 Board meeting <ul style="list-style-type: none"> ○ Board staff (DNR) assignments including rule making and Board Manual developments ○ Policy priorities from Board 	Engel Bernath & A. Miller
11:50 – 12:50 pm (1:00)	Lunch	
12:50 – 1:20 pm (:30)	<p>WDFW Priority Habitats and Species (PHS) Program Update</p> <ul style="list-style-type: none"> • Review PHS program • Update from program manager 	Folkerts

(over)

1:20 – 2:45 pm (1:25) 	Mass Wasting: Process <ul style="list-style-type: none"> • Next steps from Policy’s recommendations from the Mass Wasting Effectiveness Monitoring Project • Revised FPA form: consider public safety and public resources • DNR’s revised FPA review process: consider public safety and public resources • Discuss gaps in identifying glacial deep-seated landslides and the associated groundwater recharge areas. Discuss how groundwater recharge areas are delineated and mitigated. <u>Decision: Develop work plan and schedule for accomplishing Board direction</u>	Bernath & A. Miller Engel
2:45 – 4:00 pm (1:15) 	Mass Wasting: Research Strategy <ul style="list-style-type: none"> • Develop work plan and schedule for Mass Wasting Research Strategy <ul style="list-style-type: none"> ◦ Discuss Glacial Deep-Seated Landslides Program • Next steps for reviewing the Research Strategy <u>Decision: Develop work plan and schedule for accomplishing Board direction</u>	Bernath & A. Miller
4:00 – 4:15 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Topics for July meeting 	Bernath, A. Miller, Wheeler, & Turpel
4:15 pm	Adjourn	

Remaining Monthly 2014 Policy meetings: July 10, August 7, September 4, October 2, November 6, & December 4, scheduled at Department of Ecology – Lacey Headquarters.

Remote participation Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to triangle.glance.net and enter Session Key from facilitators at beginning of meeting.

Meeting Materials:

- April 21, 2014 draft meeting summary
- May 1, 2014 draft meeting summary
- TFW month-by-month workload
- May 13, 2014 Forest Practice Board motions
- revised 2014 Forest Practice Board work plan
- Chris Hanlon-Meyer’s Memo – FPA review