

Timber, Fish, & Wildlife Policy Committee

Skagit County

June 9 & 10, 2016

Agenda v. 6-1-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will have a field tour then a meeting focused on various updates and discussions plus substantive reports to inform the ongoing permanent water typing discussion.

Day 1: Thursday, June 9

Note: hard hat and high-vis safety vest required

Time	Item	Lead(s)
7:45 am	Meet-up Park cars at Starbucks, I-5 exit 232 (Cook Road) Divide into truckloads; drive to first site	
9:00 am – 12:00 pm	Field Trip <ul style="list-style-type: none"> • <u>Site #1: Jackman Creek (near Concrete)</u> <ul style="list-style-type: none"> ○ Site features: steep slopes, model/map comparison, UMPPF site ○ Host: Weyerhaeuser • <u>Site #2: Helmick Road (near Sedro-Woolley)</u> <ul style="list-style-type: none"> ○ Site features: water typing, F/N break at waterfall ○ Host: Sierra Pacific 	Veldhuisen & Smith
12:00 – 1:00 pm	Lunch (at site #2)	
1:00 – 5:00 pm	Field Trip, continued <ul style="list-style-type: none"> • <u>Site #3: Walker Valley (near Big Lake)</u> <ul style="list-style-type: none"> ○ Site features: water typing, fish passage barrier, RMAP ○ Host: DNR State Lands • <u>Site #4: Carpenter Creek (near Mt. Vernon)</u> <ul style="list-style-type: none"> ○ Site features: alternate plan, hardwood conversion, salmon stream with off-channel habitat ○ Host: Small landowner 	Veldhuisen & Smith
5:00 pm	Shuttle to parked cars	
7:00 pm	Informal Dinner Kendra's house (<i>details provided later</i>)	

Day 2: Friday, June 10
Skagit County Commissioner's Hearings Room

Time	Item	Lead(s)
8:30 – 8:40 am (:10)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> Review agenda Announcements Review May 4 & 5 draft meeting summary and action items 	A. Miller & Entz
8:45 – 8:50 am (:05)	Ground Rule of the Month <ul style="list-style-type: none"> Review ground rule 	Doenges
8:50 – 9:00 am (:10)	Forest Practices Board Update <ul style="list-style-type: none"> Update from May 11 meeting 	Engel
9:00 – 9:30 am (:30)	Policy's Task List <ul style="list-style-type: none"> Review re-formatted list Input from Policy caucuses 	A. Miller & Hicks
9:30 – 10:30 am (1:00)	FY17/19 Biennial Budget <ul style="list-style-type: none"> Begin process to balance the current biennial budget 	Berge
10:30 – 10:40 am	Break	
10:40 – 11:40 am (1:00)	CMER Update <ul style="list-style-type: none"> Regular CMER update Budget update through end of FY16 	Hooks Berge
11:40 am – 12:40 pm	Lunch (<i>on your own</i>)	
12:40 – 2:10 pm (1:30)	Type F: Electrofishing <ul style="list-style-type: none"> Review Electrofishing Technical Group summary report Questions and discussion Next steps for using the report information 	Berge & Haemmerle
2:10 – 3:40 pm (1:30)	Type F: Off-Channel Habitat <ul style="list-style-type: none"> Presentation on current progress from the Off-Channel Habitat Technical Group Questions and discussion Next steps 	Roni & Berge
3:40 – 3:50 pm	Break	
3:50 – 4:20 pm (:30)	Type F: Physicals <ul style="list-style-type: none"> Review AMPA's questions on the Physicals Proposal Initiation Discussion 	Berge
4:20 – 4:30 pm (:10)	Next Steps <ul style="list-style-type: none"> Review action items from today's meeting Topics for July meeting 	Entz, A. Miller, & Chase
4:30 pm	Adjourn	

Remaining 2016 monthly Policy meetings: July 7; August 4; September 8; October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters unless otherwise noted.

Remote participation

Phone Bridge: 360-902-2916, participant passcode = 229161

Webinar link for desktop sharing (*may need to download the Adobe flash player the first time*):

<http://triangle.adobeconnect.com/r9mqmc5ukx9/>

Meeting Materials:

- May 4 & 5, 2016 draft meeting summary
- Policy's Task List
- Updated FY17/19 biennial budget
- Electrofishing Technical Group summary report
- Proposal Initiation: Evaluating Physical Default Characteristics
- Policy monthly workload