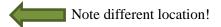
Timber, Fish, & Wildlife Policy Committee February 28 and March 1, 2018 Meeting

Northwest Indian Fisheries Commission 6730 Martin Way E, Olympia Large Conference Room



Draft Agenda v.2-20-18

------Day 1: Wednesday, February 28, 2018------

Time	Item	Lead(s)
9:00 – 9:10 am	Welcome & Introductions	Swanson & Berge
(:10)	• Introductions	
	Review objectives for today's workshop	
9:10 – 10:30 am	Review Outcomes of Prioritization Criteria Scoring	
(1:20)	Review individual and aggregated scores	Gibbs
	• Identify which projects had differing scores; focus on those updates at	Swanson
	this two-day meeting	
10:30 – 10:45 am	Break	
10:45 – 12:00 pm	Review CMER Master Project Schedule	Berge, Project Managers,
(1:15)	Updates on MPS projects	and technical
	Questions from Policy Committee members	representatives (TBD)
12:00 – 1:30 pm	Lunch (on your own)	
(1:30)		
1:30 – 4:00 pm	Review CMER Master Project Schedule (continued)	Berge, Project Managers,
(2:30)	Updates MPS projects	and technical
	Questions from Policy Committee members	representatives (TBD)
15-min break	·	
around 2:45		a 1 1 m 111
4:00 – 4:30 pm	Unstable Slopes Update	Scurlock, Terwilleger,
(:30)	Review UPSAG's research strategy	Engel
	Update from Unstable Slopes Proposal Initiation Subgroup	
4:30 pm	Recess	
5:00 pm	Celebration at Ken and Bonnie Miller's House	

------Day 2: Thursday, March 1, 2018------

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	 Welcome, Introductions, & Old Business Introductions Announcements and Co-Chair's updates Review February 1 draft meeting summary and action items Decision: Accept draft February 1 meeting summary as final 	Swanson & Berge
9:20 – 9:40 pm (:20)	 Small Forest Landowners' Templates Update from SFL Template Subgroup about next work based on Policy Committee's February 1 direction 	Engel & K. Miller
9:40 am – 12:30 pm (2:50) 15-min break around 11:00	 Master Project Schedule Updates Consider budget for eastside CMER scientist Consider updates to the MPS based on information shared at yesterday's workshop and the "bow wave" effect on future years' budgets Decision: Approve Master Project Schedule updates 	All
12:30 – 2:00 pm (1:30)	Lunch (on your own)	
2:00 – 2:30 pm (:30)	 Hard Rock Study: Findings Reports Update on Findings Reports and 6 Questions 	Haemmerle
2:30 – 2:45 pm	Break	
2:45 – 3:05 pm (:20)	Update from February Board MeetingUpdate from the February 13 & 14 meeting	Engel
3:05 – 3:15 pm (:10)	Legislative Updates Updates from caucuses as relevant	All
3:15 – 3:30 pm (:15)	 Next Steps Review action items Review monthly workload and April meeting topics (different location at Puget Sound Energy's Wild Horse Wind & Solar Facility, Vantage) 	
3:30 pm	Adjourn	

<u>Remaining 2018 Policy Committee meeting dates</u>: April 5 (Vantage), May 3, June 7 (Spokane), July 12, August 2, September 6, October 3 & 4 (Vancouver-area field trip and meeting), November 1, December 6 – scheduled at the Department of Ecology unless otherwise noted.

Remote participation

Video webinar link: https://call.lifesizecloud.com/extension/8717473

Audio: dial 844-572-5683, enter extension 871-7473

Meeting Materials:

- February 1, 2018 draft meeting summary
- Master Project Schedule
- SFL Template Subgroup meeting summary
- Motions from the February 14 Forest Practices Board meeting
- Policy monthly workload