




Timber, Fish, & Wildlife Policy Committee
April 5, 2018 Meeting // 9:00 am – 4:00 pm

Washington Forest Protection Association
 Second Floor Conference Room
 Market Square Building
 724 Columbia Street Northwest
 Olympia, WA 98501

Agenda v.4-2-18

Time	Item	Lead(s)
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Chair’s updates • Review February 28 & March 1 action items 	Swanson
9:15 – 9:40 am (:25)	Miscellaneous Updates <ul style="list-style-type: none"> • Regular update from CMER Co-Chairs on March CMER meeting • Update on water typing rule progress • Update on Board Subcommittee for AMP Improvements work • Legislative updates • Other updates 	Hooks & Knoth Engel Berge
9:40 am – 10:45 am (1:05)	Master Project Schedule and Budget <ul style="list-style-type: none"> • Review proposals from Budget Subgroup to balance FY17/19 budget • Discuss decision space 	Berge
10:45 – 11:00 pm (:15)	Break	
11:00 – 12:00 pm (1:00)	Master Project Schedule and Budget <ul style="list-style-type: none"> • Continued discussion to prepare for a decision after lunch 	All
12:00 – 1:00 pm (1:00)	Lunch (<i>please bring your own; there are no nearby options to buy lunch</i>)	
1:00 – 2:50 pm (1:50)	Master Project Schedule and Budget <ul style="list-style-type: none"> • Finalize FY17/19 biennial budget for delivering to the Board for the May Board meeting • If possible, consider future biennia and ways to balance those budgets <p> <u>Decision: Approve updated Master Project Schedule</u></p>	All
2:50 – 3:35 pm (:45)	Hard Rock Study: Findings Report for Chapter 17 <ul style="list-style-type: none"> • Discuss Findings Report for chapter 17 <p> <u>Decision: Is the Chapter 17 Findings Report sufficient to “start the 60-day clock” for the entire Hard Rock Study? If not, does Policy request Findings Reports for additional chapters or other information?</u></p>	Haemmerle
3:35 – 3:45 pm (:10)	Fire Salvage Literature Synthesis <ul style="list-style-type: none"> • Receive literature synthesis • Consider no action recommendation <p> <u>Decision: Whether to accept literature synthesis with no action</u></p>	Haemmerle
3:45 – 4:00 pm	Next Steps	Swanson & Aronson

(over)

Time	Item	Lead(s)
(:15)	<ul style="list-style-type: none"> Review action items Review monthly workload and May meeting topics 	
4:00 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: May 3, June 7 (Spokane), July 12, August 2, September 6, October 3 & 4 (Vancouver), November 1, December 6 – scheduled at the Department of Ecology unless otherwise noted.

Remote participation

Phone Bridge: 206-456-6050, enter 1, then 53289 for the passcode

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

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

Meeting Materials:

- February 28 & March 1, 2018 draft meeting summary
- Policy monthly workload
- AMPA Memo for Policy’s April Meeting
- Westside Type F Study Design
- Westside Type F Exploratory Study Budget
- Westside Type F Exploratory Study Prospective Findings
- ENREP Implementation Recommendations
- ENREP Prospective Findings Report
- ENREP Study Design
- ENREP Study Design Appendix A
- Road BMP Implementation Plan
- Road BMP Study Design
- “Six Questions” for Road BMP
- Budget Subgroup proposals and memo
- Hard Rock Study: Findings Report for Chapter 17
- Fire Salvage Literature Synthesis Findings Report
- Fire Salvage Literature Synthesis
- UPSAG DSL Research Strategy