

Timber, Fish, & Wildlife Policy Committee

Monday, January 6, 2019 // 9:00 am – 2:45 pm

Natural Resource Building Room 175A/B

1111 Washington St SE, Olympia, WA 98501

Draft Agenda v.12-17-19

Time	Item	Materials
9:00 – 9:20 am (:20)	<p>Welcome, Introductions, & Old Business <i>Veldhuisen and Rentz</i></p> <ul style="list-style-type: none"> • Introductions • Co-Chairs’ updates • Caucus updates • Type NP workgroup reporting <p>Decision: Approve December 5 meeting summary</p>	<ul style="list-style-type: none"> • December 5, 2019 meeting summary (<i>Decision</i>)
9:20 – 9:50 am (:30)	<p>CMER Update <i>Hooks & Mendoza</i></p> <ul style="list-style-type: none"> • Update from Co-Chairs • Annual Progress Report 	<ul style="list-style-type: none"> • CMER Annual Progress Report – (<i>Information</i>)
9:50 – 10:20 am (:30)	<p>Discussion on Policy and CMER Co-Chair Criteria <i>Veldhuisen and Rentz</i></p>	
10:20 – 11:00 am (:40)	<p>New SFL Template Workgroups: Charters and Membership <i>Veldhuisen and Rentz</i></p>	<ul style="list-style-type: none"> • Directives from Forest Practices Board – (<i>Information</i>)
11:00 – 11:15 am (:15)	<i>Break</i>	
11:15 am – 12:00 pm (:45)	<p>Bull Trout Overlay (BTO) Add-on Presentation - Eastside Type F Riparian Effectiveness Project <i>Schuett-Hames</i></p> <ul style="list-style-type: none"> • Presentation on Findings report – <i>Schuett-Hames</i> • Q&A – <i>Policy</i> 	<ul style="list-style-type: none"> • BTO Transmittal Letter – (<i>Information</i>) • BTO Questions from CMER – (<i>Information</i>) • BTO Findings Report – (<i>Information</i>)
12:00 – 1:00 pm (1:00)	<i>Lunch</i>	
1:00 – 1:30 pm (0:30)	<p>Riparian Characteristics and Shade Study Designs <i>Hicks and Miskovic</i></p> <p>Decision: Clarify what scoping materials CMER should produce to help Policy choose between two preferred study alternatives</p>	
1:30 – 1:45 pm (0:15)	<p>BCIF Study - Findings Delivered <i>Veldhuisen and Rentz</i></p>	<ul style="list-style-type: none"> • BCIF Transmittal Letter – (<i>Information</i>)

		<ul style="list-style-type: none"> • BCIF Questions from CMER – <i>(Information)</i> • BCIF findings report – <i>(Information)</i> • BCIF Oct. 31 Presentation
1:45 – 2:30 pm (0:45)	Legislative Update <i>Policy and Legislative Representatives</i>	
2:30 – 2:45 pm (:15)	Next Steps <i>Veldhuisen, Rentz, and Hibbeln</i> <ul style="list-style-type: none"> • Review action items • Review monthly workload topics and parking lot 	
2:45 pm	Adjourn	

Remote participation –

Join by phone: (360) 407-3780; PIN: 309244#

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/840029189>

Wi-Fi Connection

Connect to the DNR Guest Wifi. The password is C@pitalF0rest2019.

Meeting Materials:

- A. December 5, 2019 meeting summary – *(Decision)*
- B. Policy monthly workload and meeting schedule for 2020 – *(Information)*
- C. CMER Annual Progress Report – *(Information)*
- D. Directives from Forest Practices Board – *(Information)*
- E. BTO Add-on Transmittal Letter – *(Information)*
- F. BTO Add-on Questions from CMER – *(Information)*
- G. BTO Add-on findings report – *(Information)*
- H. BCIF Transmittal Letter – *(Information)*
- I. BCIF Questions from CMER – *(Information)*
- J. BCIF findings report – *(Information)*
- K. BCIF Oct. 31 Presentation – *(Information)*

Upcoming 2020 Policy Committee meeting dates:

02/06/2020: Ecology Room 16/17
02/07/2020: Ecology Room R0A-32
03/05/2020: Ecology Room 16/17
04/02/2020: Ecology Room 16/17
05/07/2020: Ecology Room 16/17
06/04/2020: Ecology Room 16/17

07/02/2020: Ecology Room 16/17
08/06/2020: Ecology Room 16/17
09/03/2020: Ecology Room 16/17
10/01/2020: Ecology Room 16/17
11/05/2020: Ecology Room 16/17
12/03/2020: Ecology Room 16/17