## **Timber, Fish & Wildlife Policy Committee**

Department of Ecology – Lacey Building Headquarters Rooms R0A-34/36 July 9, 2015 // 9:30 am – 4:15 pm

Agenda v. 7-1-15

Timber, Fish & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, Policy will continue to discuss Type F and Type N, and other updates.

• Review status of Type F in the AMP Proposal Process (:15) • Review revised electrofishing literature review outline (:30)  Decision: Approve electrofishing literature review outline • Review revised off-channel habitat proposal review packet (:60) • Review DNR's Water Type Modification process outline (:30) • Review WDFW's Scientific Collection Permit process narrative (:15)  12:30 – 1:30 pm  1:30 – 2:15 pm (:45)  Continued Discussion on Type F • Review crosswalk between Board motions and AMP actions • Game plan for completing Type F rule and guidance (pathway flowchart)  2:15 – 2:30 pm (:15)  Type N • Review Type N discussion points as drafted by Co-Chairs  A. Miller & Hanlon-Meyer	Time	Item	Lead(s)
• Announcements • Updates • AMP funding and legislative update • Board Manual Section 16 update  9:45 – 10:00 am (:15)  Review Previous Meeting Summaries • Review revised May 7 meeting summary • Review June 4 meeting summary and action items  Decision: Accept May 7 and June 4 meeting summaries  10:00 am – 12:30 (2:30)  Type F • Review status of Type F in the AMP Proposal Process (:15) • Review revised electrofishing literature review outline • Review revised off-channel habitat proposal review packet (:60) • Review WDFW's Scientific Collection Permit process narrative (:15)  12:30 – 1:30 pm (:45)  Review crosswalk between Board motions and AMP actions • Game plan for completing Type F rule and guidance (pathway flowchart)  2:15 – 2:30 pm (:15)  Type N • Review Type N discussion points as drafted by Co-Chairs  Hanlon-Meyer All  All  All  All  All  All  All  Continued Discussion on Type F • Review crosswalk between Board motions and AMP actions • Game plan for completing Type F rule and guidance (pathway flowchart)  A. Miller & Hanlon-Meyer  A. Miller & Hanlon-Meyer	9:30 – 9:45 am	Welcome, Introductions, & Old Business	A. Miller &
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2:45 – 3:15 pm Procedure for Identifying Policy Co-Chairs Berge	2:45 – 3:15 pm	Procedure for Identifying Policy Co-Chairs	Berge
• Review CMER Co-Chair nomination procedure	(:30)	Review CMER Co-Chair nomination procedure	
Discuss drafting formal Policy Co-Chair nomination procedure		Discuss drafting formal Policy Co-Chair nomination procedure	
3:15 – 4:00 pm Contingency Discussion Time	_		
• To be used for additional discussion, if needed	(:45)	To be used for additional discussion, if needed	
4:00 – 4:15 pm Next Steps Hanlon-Meyer &	4:00 – 4:15 pm	Next Steps	Hanlon-Meyer &
(:15) • Review action items from today's meeting A. Miller	-		A. Miller
Topics for August meeting		Topics for August meeting	
4:15 pm Adjourn	4:15 pm	Adjourn	

<u>Remaining 2015 monthly Policy meetings</u>: August 6, September 3, October 1, November 5, and December 3; 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 Co-Chairs at beginning of meeting.

## **Meeting Materials:**

- May 7, 2015 draft meeting summary
- June 4, 2015 draft meeting summary
- Revised DNR proposal review packet
- Revised Electrofishing Literature Review Outline
- Information for DNR's water type modification review can be found at: <a href="http://www.dnr.wa.gov/BusinessPermits/Topics/ForestPracticesApplications/Pages/fp\_watertyping.aspx">http://www.dnr.wa.gov/BusinessPermits/Topics/ForestPracticesApplications/Pages/fp\_watertyping.aspx</a>
- WDFW Scientific Collection Permit process summary
- Crosswalk of Board motions and AMP actions
- History and status of Type N water typing issue
- CMER co-chair roles and nomination process
- TFW monthly workload