


Timber, Fish, & Wildlife Policy Committee
Thursday, March 5, 2020 // 9:00 am – 4:00 pm
 Department of Ecology, Room 16/17
 300 Desmond Dr. SE Lacey, WA 98503
 Version 2.20.2020

Time	Item	Materials
9:00 – 9:30 am (:30) 	Welcome, Introductions, & Old Business <i>Curt Veldhuisen</i> <ul style="list-style-type: none"> • Introductions • Co-Chairs' updates • Caucus Updates Decision: Approve January 6 th meeting summary Decision: Approve February 6 th and 7 th meeting summaries	<ul style="list-style-type: none"> • January 6 meeting summary • February 6 and 7 meeting summaries
9:30 – 9:45 (:15)	Forest Practices Board Meeting Update <i>Mark Hicks</i> <ul style="list-style-type: none"> • Discuss Board's response to Findings recommendations 	
9:45 – 10:05 am (:20)	CMER Update <i>Hooks & Mendoza</i>	<ul style="list-style-type: none"> • CMER SAG Update
10:05 – 10:20 am (:15)	Legislative Update <i>Round Table/ Guests</i>	
10:20 – 10:35 am (:15)	Break	
10:35 – 10:55 am (:20) 	Discussion: Extensive Riparian Vegetation Monitoring Workshop Agenda <i>Teresa Miskovic</i> Decision: Approve ERVM Workshop Agenda	<ul style="list-style-type: none"> • ERVM Workshop Agenda
10:55 – 11:40 (:45)	Discussion: Riparian Characteristics and Shade project scoping <i>Teresa Miskovic</i> Decision: Consider revising CMER proposal to Alternative 1	<ul style="list-style-type: none"> • Narrowing the Scope of the RCS Study Memo
11:40 – 12:40 pm (1:00)	Lunch	
12:40 – 1:00 pm (:20)	Discuss Hardwood Conversion Secondary Recommendations <i>Curt Veldhuisen and Mark Hicks</i>	<ul style="list-style-type: none"> • Hardwood Conversion Report
1:00 – 1:30 (:30)	Presentation: Proposal Initiation Process <i>Mark Hicks</i>	<ul style="list-style-type: none"> • Board Manual Section 22
1:30 – 2:15 pm (:45) 	WDFW Proposal Initiation: Assessing Changes in Uncertainty <i>Mark Hicks</i> Decision: Approve WDFW PI: Assessing Changes in Uncertainty	<ul style="list-style-type: none"> • AMPA Response to WDFW Proposal Initiation

2:15 – 3:00 pm (:45) 	Unstable Slopes Criteria: Study Design and Prospective Six Questions <i>Ben Flint</i> Decision: Move study to implementation	<ul style="list-style-type: none"> • Implementation Plan for Unstable Slopes Criteria • Prospective Six Questions for Unstable Slopes Criteria
3:00 – 3:45 pm (:45)	Contracts Presentation <i>Patti Shramek</i>	
3:45 – 4:00 pm (:15)	Next Steps <i>Veldhuisen and Hibbeln</i> <ul style="list-style-type: none"> • Review Action Items • Review Monthly Workload topics and parking lot 	
4:00 pm	Adjourn	

Remote participation –

Join by phone: (360) 407-3780

PIN: 192721#

Webinar link for desktop sharing: <https://global.gotomeeting.com/join/460810813>

Wi-Fi Connection

Connect to the Ecology guest network. A browser window should open up to a page on which you can create an account. Enter your information and that of the person you are visiting, enter Rich Doenges (rdoe461@ecy.wa.gov). The system will create a username and password for you.

Meeting Materials:

- A. January 6 meeting summary – **(Decision)**
- B. February 6 and 7 meeting summaries **(Decision)**
- C. Policy monthly workload and meeting schedule for 2020 – **(Information)**
- D. CMER SAG Update – **(Information)**
- E. Extended Riparian Vegetation Monitoring (ERVM) Workshop Agenda **(Decision)**
- F. Narrowing the Scope of the RCS Study Memo **(Decision)**
- G. Hardwood Conversion Report **(Information)**
- H. Board Manual Section 22 **(Information)**
- I. AMPA Transmittal Package **(Information)**
- J. Implementation Plan for Unstable Slopes Criteria **(Decision)**
- K. Prospective Six Questions for Unstable Slopes Criteria **(Decision)**

Upcoming 2020 Policy Committee meeting dates:

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