

**Timber, Fish, & Wildlife Policy Committee
May 3, 2018 Meeting // 9:00 am – 3:00 pm**

Department of Ecology, Lacey Headquarters
300 Desmond Drive SE, Lacey
Room R1S-16/17

Agenda
v.4/25/18

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chair’s updates • Review March 1 and April 5 draft meeting summaries 	Swanson, Terwilleger & Berge
	<u>Decision: Accept draft March 1 and April 5 meeting summaries as final</u>	
9:20 – 9:30 am (:10)	CMER Update <ul style="list-style-type: none"> • Regular update from CMER Co-Chairs • CMER Science Conference 	Hooks & Knoth
9:30—9:40 am (:10)	Water Typing Rule Update	Engel
9:40—9:45 am (:05)	Small Forest Landowners Roads Survey Update	Engel
9:45—10:35 am (:50)	Deep-Seated Landslides Strategy Presentation	Johnson & Maudlin
10:35 – 10:50 am	Break	
10:50 am – 12:30 pm (1:40)	Budget Requests for 2019-2020 Budget Discuss and potentially determine MPS for the next biennium for the following projects: <ul style="list-style-type: none"> • Van Dykes Salamander • CWA_Road Sub-basin scale effectiveness monitoring - resample • CWA_LWAG_Amphibians in intermittent streams • Windthrow data synthesis • LWAG_Eastside Amphibian Evaluation • Other “green box” items as recommended by caucuses 	Swanson, Terwilleger & Berge
12:30 – 1:30 pm (1:00)	Lunch (<i>on your own</i>)	
1:30 – 2:00 pm (:30)	Budget Requests for 2019-2020 Budget, Continued 	Swanson, Terwilleger & Berge
	<u>Potential Decision: Consensus voting on the agreed-upon funding for the projects discussed</u>	
2:00 – 2:45 pm (:45)	Forest Practices Board May 2018 Meeting <ul style="list-style-type: none"> • Review agenda topics relevant to the Adaptive Management Program • Discuss reports from co-chairs and AMPA 	Engel Swanson, Terwilleger &

(over)

Time	Item	Lead(s)
		Berge
2:45 – 3:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items • Review monthly workload and June 7 meeting topics • Review June 7 logistics 	Berge & Aronson
3:00 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: June 7 (Spokane), July 12, August 2, September 6, October 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:

- March 1 and April 5 meeting summaries
- Policy monthly workload
- CMER Science Conference flier