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

Department of Ecology – Lacey Building Headquarters Room R1S-16/17 November 13, 2014 10:00 am – 4:30 pm

## Agenda

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting will have time for TFW Policy to review the Forest Practices Board's direction to TFW Policy on priority topics, hear about the RMZ-Resample Birds study, and finalize discussions and a decision on next steps for the Bull Trout Overlay report.

Time	Item	Lead(s)
10:00 – 10:30 am	Welcome, Introductions, & Old Business	Bernath
(:30)	Review agenda, announcements	
	• Review October 2 and October 10, 2014 meeting summaries and	
	<ul><li>action items from previous meeting</li><li>AMPA recruiting update</li></ul>	Hanlon-Meyer
	7 MVII 71 Teeruiting update	
	Decision: Accept October 2 and 10, 2014 meeting summaries	
10:30 – 11:15 am	Debrief Forest Practices Board Meeting	Bernath
(:45)	Discuss Board's discussion and direction at November 12	
	meeting, specifically the direction to TFW Policy on priority topics	
11:15 am – 12:00 pm	Review of the LEAN process	Kurtenbach
(:45)	Status update	
12:00 – 1:00	Lunch	
1:00 – 2:00 pm	RMZ-Resample Bird Study	
(1:00)	Presentation from Scott Pearson	Pearson & Kroll
	• Q&A	All
	Discuss next steps	
2:00 – 2:30 pm	Bull Trout Overlay Temperature/Shade Final Report	Bernath
(:30)	Update on next steps	
	Decision: Agree on next steps	
2:30 – 3:15 pm	Extensive Monitoring Update	
(:45)	Additional direction by Policy	Scurlock
	Update on RSAG's progress	Murray
	Decision: Approve next steps for RSAG	
3:15 – 4:00 pm	Next Steps to Address Policy's Priority Topics	Bernath
(:45)	Discuss how/when to address priority topics, including: unstable	
	slopes, Type F, Type N, Fish Passage Effectiveness Monitoring	
	Decision: Agree on next steps	
4:00 – 4:15 pm	CMER Update	Hicks/Baldwin
(:15)	Update from Co-Chairs	THERS/ Daluwiii
4:15 – 4:30 pm	Next Steps	Bernath
(:15)	• Co-Chair comments	
	Topics for December meeting	
4:30 pm	Adjourn	

**Remaining 2014 Monthly Policy meeting**: December 4, 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**:

- October 2 and 10, 2014 draft meeting summaries
- TFW monthly workload