


Timber, Fish, & Wildlife Policy Committee
November 2, 2017 Meeting // 9:00 am – 3:15 pm

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

DRAFT Agenda v.10-26-17

Time	Item	Lead(s)
9:00 – 9:20 am (:20)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs’ updates • Review October 5 draft meeting summary and action items  <u>Decision: Accept draft October 5 meeting summary as final</u>	Entz & Swanson
9:20 – 9:30 am (:10)	Plans for December Meeting <ul style="list-style-type: none"> • Quickly respond to question(s) on index cards (<i>expect questions at the meeting</i>) • Your responses will help Co-Chairs, AMPA, and facilitator develop plans for the afternoon of the December meeting 	All
9:30 – 10:00 am (:30)	Biennial Budget Review/Update <ul style="list-style-type: none"> • Report from Budget Subgroup on process to identify discrete tasks for spending anticipated unspent funds • Quarterly biennial fiscal year budget update • Decision on discrete tasks for budget spending at December meeting 	Swanson, Doenges, Terwilleger, Berge
10:00 – 10:30 am (:30)	Program Priorities <ul style="list-style-type: none"> • Report from Prioritization Subgroup 	Scurlock, Terwilleger, Doenges, Berge
10:30 – 11:00 am (:30)	SFL Template Subgroup Report <ul style="list-style-type: none"> • Preliminary report and status update from subgroup 	Engel & K. Miller
11:00 am – 12:00 pm (1:00)	Updates <ul style="list-style-type: none"> • Regular CMER update from CMER Co-Chair(s) about 10/24 meeting • Update on the Potential Habitat Break technical work • Update on Board Subcommittee on AMP Improvements • Confirm 2018 Policy Committee meeting schedule: <ul style="list-style-type: none"> ○ January 4 ○ February 1 ○ March 1 ○ April 5, Ellensburg ○ May 3 ○ June 7, Spokane ○ July 12 (moved from July 5) ○ August 2 ○ September 6 (or skip) ○ October 4, Bellingham or Vancouver ○ November 1 ○ December 6 (or skip) 	Hooks & Baldwin Berge Berge Entz, Swanson, & Chase
12:00 – 1:00 pm (1:00)	Lunch (<i>on your own</i>)	

Time	Item	Lead(s)
1:00 – 1:10pm (:10)	Forest Practices Board Meeting <ul style="list-style-type: none"> Review relevant agenda topics for November 7 & 8 field tour and meeting Clean Water Act assurances 	Engel Hicks
1:10 – 1:40 pm (:30)	Hard Rock Study <ul style="list-style-type: none"> Update on responses from PIs to Policy’s questions Discuss needs for additional presentations or Findings Reports 	Haemmerle
1:40 – 2:15 pm (:35)	Non-Glacial Deep-Seated Landslides Literature Synthesis <ul style="list-style-type: none"> Consider next steps/recommendations from the literature syntheses 	All
2:15 – 2:30 pm (:15)	Next Steps <ul style="list-style-type: none"> Review action items and December meeting topics and plans Review Policy task list and monthly workload 	Entz, Swanson, & Chase
2:30 pm	Adjourn	

Remaining 2017 Policy Committee meeting dates: December 7 – scheduled at the Department of Ecology.

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:

- October 5, 2017 draft meeting summary
- October CMER meeting summary
- SAG and TWIG updates
- PHB recommendations status report
- Policy questions on Hard Rock study chapters
- Policy monthly workload
- Policy task list