

## Timber, Fish, & Wildlife Policy Committee

Kalispel Tribe of Indians

Camas Center and EPIC Board Room

May 4 & 5, 2016

DRAFT Agenda v. 4-25-16

Timber, Fish, & Wildlife Policy Committee meetings focus on discussions as well as decision items. At this meeting, the Policy Committee will have two half-day meetings focused on several Type F discussions, the unstable slopes proposal initiation, the small forest landowners' westside template proposal, and the Committee's task list, among other updates and discussions. The Policy Committee will also tour several field sites, hosted by the Upper Columbia United Tribes and the Kalispel Tribe of Indians.


### Day 1: Wednesday, May 4 Camas Center and Field Tour Sites

Time	Item	Lead(s)
7:00 am	<b>Shuttle to Camas Center</b> Pick up at Northern Quest Casino Hotel at 7:00am	
8:30 – 8:45 am (:15)	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Announcements</li> <li>• Review April 7 draft meeting summary and action items</li> </ul> <p style="margin-left: 20px;">➔ <u>Decision: Accept April meeting summary as final</u></p>	A. Miller
8:45 – 8:50 am (:05)	<b>Ground Rule of the Month</b> <ul style="list-style-type: none"> <li>• Review ground rule</li> </ul>	Entz
8:50 – 10:00 am (1:10)	<b>Co-Chair Position</b> <ul style="list-style-type: none"> <li>• Consider options for Co-Chair addition</li> <li>• Begin succession planning</li> </ul> <p style="margin-left: 20px;">➔ <u>Decision: Nominate Co-Chair or determine alternate path</u></p>	A. Miller
10:00 – 10:10 am	<b>Break</b>	
10:10 – 11:40 am (1:30)	<b>Unstable Slopes Proposal Initiation</b> <ul style="list-style-type: none"> <li>• Update from small group about the AMPA's recommendations for the PI</li> <li>• Consider input from CMER/UPSAG</li> </ul>	Berge Scurlock
11:40 am – 12:15 pm (:35)	<b>SFLOs Template Subgroup</b> <ul style="list-style-type: none"> <li>• Update from subgroup</li> <li>• Discuss points to highlight for the Board update, May 11</li> </ul>	Engel
12:15 – 1:15 pm	<b>Lunch</b> ( <i>hosted by Kalispel</i> ) Presentation: Kalispel's Forest Management Plan	Gilrein & Larkoski
1:15 – 5:00 pm (3:45)	<b>Field Trip</b> <ul style="list-style-type: none"> <li>• Mechanical and hand site preparation, including fire preparation</li> <li>• Recent harvest units</li> <li>• Culturally modified tree buffered out of a harvest unit</li> </ul>	Gilrein, Larkoski, Entz, & Gauthier
5:00 pm	<b>Shuttle to Northern Quest Casino</b>	
6:30 pm	<b>Dinner &amp; Social</b> EPIC Board Room	

(over)

**Day 2: Thursday, May 4**

EPIC Board Room

<b>Time</b>	<b>Item</b>	<b>Lead(s)</b>
8:00 – 8:45 am (:45)	<b>Planning for Future Budget Decisions</b> <ul style="list-style-type: none"> <li>Review timeline for odd- and even-numbered years</li> </ul>  <p><u>Decision: Approve timeline for when to review and approve the Master Project Schedule, biennial budget, and CMER workplan</u></p>	Berge & A. Miller
8:45 – 10:15 am (1:30)	<b>Type F: Electrofishing</b> <ul style="list-style-type: none"> <li>Review Electrofishing Technical Group summary report</li> <li>Questions and discussion</li> <li>Next steps for using the report information</li> </ul>	Berge & Haemmerle
10:15 – 11:00 am (:45)	<b>Type F: Other Updates</b> <ul style="list-style-type: none"> <li>Off-Channel Habitat Technical Group progress update</li> <li>Model/map update</li> <li>Physicals Proposal Initiation status update</li> </ul>	Berge Terwilleger
11:00 – 11:10 am	<b>Break</b>	
11:10 – 11:40 am (:30)	<b>Policy’s Task List</b> <ul style="list-style-type: none"> <li>Review updated list</li> <li>Input from Policy caucuses</li> </ul>	A. Miller & Hicks
11:40 am – 12:10 pm (:30)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>Regular CMER update</li> <li>Budget update through end of FY16</li> </ul>	Baldwin Berge
12:10 pm – 12:15 pm (:05)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>Review action items from today’s meeting</li> <li>Topics for June meeting and plans for field trip in Skagit County</li> </ul>	A. Miller & Chase Veldhuisen & Smith
12:15 pm	<b>Adjourn</b>	

**Remaining 2016 monthly Policy meetings:** June 9 & 10 (Mount Vernon); July 7; August 4; September 8; October 6; November 3; and December 1. Scheduled at Department of Ecology – Lacey Headquarters unless otherwise noted.

**Remote participation**

Phone Bridge: 360-902-2916, participant passcode = 229161

Webinar link for desktop sharing (*may need to download the Adobe flash player the first time*):

--Day 1: <http://triangle.adobeconnect.com/r46pssz82t9/>

--Day 2: <http://triangle.adobeconnect.com/r89tl63u7vl/>

**Meeting Materials:**

- April 7, 2016 draft meeting summary
- Electrofishing Technical Group summary report
- Physicals Proposal Initiation
- Policy’s Task List
- Policy monthly workload