

**Timber, Fish, & Wildlife Policy Committee Meeting**  
**August 3, 2017 // 9:00 am – 3:30 pm**

Department of Ecology, Lacey Headquarters  
300 Desmond Drive SE, Lacey  
Rooms 16/17

Agenda v.7-27-17

| Time                       | Item  | Lead(s)   |
|----------------------------|---|---|
| 9:00 – 9:30 am<br>(:30)    | <b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review agenda and meeting objectives</li> <li>• Announcements &amp; Co-Chairs' updates</li> <li>• Review July draft meeting summary and action items</li> </ul> | Entz & Swanson  |
|                            | <br><u>Decision: Accept draft July meeting summary as final</u>  |   |
| 9:30 – 9:40 am<br>(:10)    | <b>CMER Update</b> <ul style="list-style-type: none"> <li>• Regular update from CMER Co-Chair(s) on July 25<sup>th</sup> meeting</li> </ul>   | Hooks & Baldwin   |
| 9:40 – 9:50 am<br>(:10)    | <b>August Board Meeting Topics</b> <ul style="list-style-type: none"> <li>• Brief review of Board meeting topics</li> </ul>   | Engel   |
| 9:50 – 10:00 am<br>(:10)   | <b>Board Subcommittee on the Adaptive Management Program (AMP)</b> <ul style="list-style-type: none"> <li>• Update on Board subcommittee to review the AMP</li> </ul>   | Berge   |
| 10:00 – 10:30 am<br>(:30)  | <b>Criteria for Master Project Schedule Prioritization</b> <ul style="list-style-type: none"> <li>• Update from Budget Subgroup's August 1 meeting</li> </ul>   | Entz, Terwilleger,<br>Scurlock, Jackson,<br>Doenges, Wilcox |
| 10:30 – 11:30 am<br>(1:00) | <b>Deep-Seated Landslides Literature Synthesis</b> <ul style="list-style-type: none"> <li>• Presentation from Dan Miller</li> <li>• Questions from Policy</li> </ul>  | D. Miller   |
| 11:30 am – 12:30 pm        | <b>Lunch</b> ( <i>on your own</i> )   |   |
| 12:30 – 1:30 pm<br>(1:00)  | <b>Potential Habitat Break Technical Group Recommendations</b> <ul style="list-style-type: none"> <li>• Review recommendations from technical group</li> <li>• Questions from Policy</li> </ul>   | Berge   |
| 1:30 – 2:00 pm<br>(:30)    | <b>Mediator's Summary</b> <ul style="list-style-type: none"> <li>• Review summary and recommendations</li> <li>• Consider lessons learned for future dispute resolution processes</li> </ul>  | Berge   |
| 2:00 – 2:15 pm<br>(:15)    | <b>Break</b>  |   |
| 2:15 – 3:15 pm<br>(1:00)   | <b>Re-Engaging the Type N Strategy</b> <ul style="list-style-type: none"> <li>• Review latest work</li> <li>• Consider next steps</li> </ul>  | Acker, Scurlock, &<br>Terwilleger                           |
| 3:15 – 3:30 pm<br>(:30)    | <b>Next Steps</b> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Review August 31 meeting topics (note the rescheduled September meeting, at the Northwest Indian Fisheries Commission)</li> <li>• Review Policy task list and monthly workload</li> </ul> | Entz, Swanson, & Chase                                      |
| 3:30 pm                    | <b>Adjourn</b>  |   |

**Remaining 2017 Policy Committee meeting dates:** August 31 (rescheduled September meeting at the Northwest Indian Fisheries Commission), October 5 & 6 (Friday half-day field tour), November 2, & December 7 – all scheduled at the Department of Ecology unless otherwise noted.

(over)

**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:**

- July 6, 2017 draft meeting summary
- *Potential*: document from Budget Subgroup
- Mediator's Summary
- PHB Report
- Policy monthly workload
- Policy task list
- July 25, 2017 CMER meeting summary