





Timber, Fish, & Wildlife Policy Committee
July 9, 9:00 am – 4:00 pm
 Department of Natural Resources Building – Olympia
 Conference Room 175 A, B

July 10, 2014, 9:30 am – 2:00 pm (Policy subgroup to meet 2:00 – 4:00pm)
 Department of Ecology Headquarters – Lacey
 Conference Room R0A-34/36

Agenda v. 7-2-14


Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This two-day meeting focuses on revising the Master Project Schedule and reviewing the glacial deep-seated landslides progress, as well as time for the Policy subgroup on glacial deep-seated landslides.

Wednesday, July 9

Time	Item	Lead(s)
9:00 – 9:10 am (:10)	Welcome & Introductions	Bernath & A. Miller
9:10 am – 12:00 pm (2:50)	Master Project Schedule (MPS) <ul style="list-style-type: none"> • Review Co-Chairs’ progress since June 5 Policy meeting 	Bernath, A. Miller, Hicks, & Baldwin
12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 2:00 pm (1:00)	Riparian Hardwood Conversion Study <ul style="list-style-type: none"> • Presentation from Ash Roorbach. • Discuss whether this remains or is removed from the MPS. Consider: <ul style="list-style-type: none"> ○ Caucus comment, 6/5: This project is low-priority. ○ Caucus comment, 6/5: Interested in learning more about long-term effectiveness of riparian conversions. 	Roorbach
	<u>Decision: Keep on, modify, or remove from Master Project Schedule</u>	
2:00 – 3:00 pm (1:00)	Extensive Monitoring <ul style="list-style-type: none"> • Update from Ecology 	Bernath & Hicks
	<u>Decision: Agree on whether to and/or how much funding this has in the Master Project Schedule</u>	
3:00 – 3:30 pm (:30)	Road Sub-Basin-Scale Effectiveness Monitoring – Resample <ul style="list-style-type: none"> • Discuss the project’s intent and anticipated outcomes 	Hicks
	<u>Decision: Keep on, modify, or remove from Master Project Schedule</u>	
3:30 – 4:00 (:30)	Type F Performance Target Validation <ul style="list-style-type: none"> • Consider the relationship between performance standards and effectiveness monitoring 	D. Miller
	<u>Decision: Keep on, modify, or remove from Master Project Schedule</u>	
4:00	Recess <ul style="list-style-type: none"> • Identify items to discuss at tomorrow’s July 10 meeting 	

(over)

Thursday, July 10

Time	Item	Lead(s)
9:30 – 9:45 am (:15)	Welcome, Introductions & Old Business <ul style="list-style-type: none"> • Review agenda • Announcements • Review May 1 and June 5, 2014 meeting summaries 	Bernath & A. Miller
	<u>Decision: Accept May 1 and June 5, 2014 meeting summaries</u>	
9:45 am – 12:00 pm (2:15)	Placeholder for Additional Discussion on Master Project Schedule <ul style="list-style-type: none"> • TBD based on July 9 discussion 	All
12:00 – 1:00 pm (1:00)	Lunch	
1:00 – 1:15 pm (:15)	Board Manual Group Progress <ul style="list-style-type: none"> • Update from Board Manual Group • Discuss additional information & timeline 	Engel
1:15 – 1:45 pm (:30)	Glacial Deep-Seated Landslides Program <ul style="list-style-type: none"> • Update from GDSL Policy subgroup (June 20 meeting) • Update from GDSL Technical Group (July 3 meeting) 	Bernath
1:45 – 2:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Upcoming meetings and topics: <ul style="list-style-type: none"> ○ August 6 = additional meeting for remaining work ○ August 7 = regular Policy meeting 	A. Miller, Bernath, & Turpel
2:00	Adjourn	
Policy Subgroup Meeting on Glacial Deep-Seated Landslides		
2:00 – 4:00 pm (2:00)	GDSL/GWRA Research Strategy <ul style="list-style-type: none"> • Consider information from GDSL Technical Group • Consider information from Board Manual Group • Discuss additional information needed & timeline 	Bernath & A. Miller
4:00	Adjourn	

Remaining Monthly 2014 Policy meetings: August 6 & 7, September 4, October 2, November 6, & 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 facilitators at beginning of meeting.

Meeting Materials:

- May 1, 2014 draft meeting summary (revised)
- June 5, 2014 draft meeting summary
- Master Project Schedule (discussion draft)
- TFW Policy Committee monthly workload (7-2-2014)
- Draft TFW Policy Committee responses to Board motions on unstable slopes