




Timber, Fish, & Wildlife Policy Committee
 Department of Ecology – Lacey Building Headquarters
 Conference Rooms R0A-34 & 36
 April 3, 2014, 9:00 am – 3:00 pm

Agenda

Timber, Fish & Wildlife Policy Committee meetings focus on general updates as well as decision items. This meeting focuses on:

- The annual Adaptive Management Program budget
- The Master Project Schedule
- Type F update and discussions

| Time | Item | Lead(s) |
|-------------------------------|--|--|
| 9:00 – 9:15 am (:15) | Welcome & Introductions <ul style="list-style-type: none"> • Review agendas, updates • Results of AMP funding bill (SB 6478) • Announcements • Review March 6 & 7, 2014 meeting summary  | Bernath, A. Miller, & Wheeler Bernath |
| | <u>Decision: Accept March 6 & 7, 2014 meeting summary</u> | |
| 9:15 – 9:30 am (:15) | Review of AMP Budget, CMER Workplan and Master Project Schedule Process <ul style="list-style-type: none"> • How all the pieces fit together • Specify budget and Master Project Schedule details | Hotvedt |
| 9:30 – 11:00 am (1:30) | Annual AMP Budget <ul style="list-style-type: none"> • Overview and status update of AMP budget; implications for FY 15 • Review annual budget and CMER's recommendations • Discussion  | Hotvedt |
| | <u>Decision: Approve annual AMP budget</u> | |
| 11:00 am – 12:30 pm (1:30) | CMER Master Project Schedule <ul style="list-style-type: none"> • Review CMER Master Project Schedule (<i>December 2012</i>) • Discuss effects from FY 15 AMP budget on Master Project Schedule • Discussion  | Hotvedt |
| | <u>Decision: Approve CMER Master Project Schedule</u> | |
| 12:30 – 1:30 pm (1:00) | Lunch | |
| 1:30 – 2:15 pm (:45) | Type F <ul style="list-style-type: none"> • Discuss progress, schedule, and next steps • Update from DNR on progress on #2 of Board motion • Questions and responses on process and schedule | A. Miller & Bernath Engel |
| 2:15 – 2:30 pm (:15) | Mass Wasting Update <ul style="list-style-type: none"> • DNR's presentation of written description of process | Engel |
| 2:30 – 2:45 pm (:15) | CMER Update <ul style="list-style-type: none"> • CMER Co-Chairs' update | Hicks |

(over)

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| 2:45 – 3:00 pm (:15) | Next Steps <ul style="list-style-type: none"> • Co-Chair comments • Topics for May meeting | Bernath, A. Miller, Wheeler, & Turpel |
| 3:00 pm | Adjourn | |

Remaining Monthly 2014 Policy meetings: May 1, June 5, July 3*, August 7, September 4, October 2, November 6, & December 4, scheduled at Department of Ecology – Lacey Headquarters.

* Policy needs to discuss if this meeting will be extended to the next week, July 10th

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:

- March 6 & 7, 2014 draft meeting summary
- AMP Budget
- CMER Master Project Schedule
- AMP Administrator’s memo
- Policy’s month-by-month workload (v 3-26)
- Type F process diagram