

**Timber, Fish, & Wildlife Policy Committee
July 12, 2018 Meeting // 9:00 am – 4:00 pm**

Department of Ecology, Lacey Headquarters
300 Desmond Drive SE, Lacey
Room ROA-36

Agenda v.7-3-18

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 June draft meeting summary 	Swanson, Veldhuisen & Berge
	<u>Decision: Accept draft June meeting summary as final</u>	
9:20 – 9:30 am (:10)	CMER Update <ul style="list-style-type: none"> • Regular update from CMER Co-Chairs 	Hooks & Knoth
9:30—9:35 am (:05)	Water Typing Rulemaking	Engel
9:35—9:45 am (:10)	Small Forest Landowner Template Update	Engel
9:45—10:05 am (:20)	Riparian Characteristics and Shade Scoping Document <ul style="list-style-type: none"> • Presentation • Questions (Decision at the August meeting) 	Hicks
10:05—10:50 am (0:45)	Budget <ul style="list-style-type: none"> • Update from Budget Subcommittee 	Swanson, Veldhuisen & Berge
10:50 – 11:05 am (0:15)	Break	
11:05—12:00 pm (:55)	Budget, continued <ul style="list-style-type: none"> • Dialogue on budget 	Swanson, Veldhuisen & Berge
12:00 – 1:00 pm (1:00)	Lunch (<i>on your own</i>)	
1:00 – 1:45 pm (:45)	Budget, continued <ul style="list-style-type: none"> • Dialogue on budget 	Swanson, Veldhuisen & Berge
	<u>Decision: Approve budget recommendations to the Board for the 19-21 Biennium</u>	
1:45 – 2:45 pm (1:00)	2019 Policy Monthly Workload <ul style="list-style-type: none"> • Prepare draft calendar year 2019 topics for reporting to the Board at their August meeting 	Swanson & Veldhuisen
	<u>Decision: Approve 2019 topics forecast for the Board</u>	
2:45 – 3:00 pm (:15)	Break	
3:00—3:45 pm (:45)	Hard Rock Phase I Study <ul style="list-style-type: none"> • Discussion of additional findings reports 	Haemmerle
	<u>Decision: Accept Hard Rock Study reports and start the clock</u>	

Time	Item	Lead(s)
3:45 – 4:00 pm (:15)	Next Steps <ul style="list-style-type: none"> • Review action items • Review monthly workload and August 2 meeting topics 	Swanson, Veldhuisen & Aronson
4:00 pm	Adjourn	

Remaining 2018 Policy Committee meeting dates: August 2, September 6, October 4 (Vancouver), November 1, December 6 – scheduled at the Department of Ecology unless otherwise noted.

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:

- A. June 2018 meeting summary
- B1. Riparian Characteristics and Shade Study Scoping Document
- B2. Riparian Characteristics and Shade Study Transmittal Document
- C. AMP Draft Biennial Budget
- D. Policy monthly workload for 2018 and 2019
- E. Additional Hard Rock Findings Reports
 - E1. Memo on overall findings reports 5, 6, and 15.
 - E2. Chapter 5 findings report
 - E3. Chapter 6 findings report
 - E4. Chapter 15 findings report
 - E5. Comment matrix for Chapters 5, 6, and 15.
 - E6. Memo on Chapter 7 findings report
 - E7. Chapter 7 findings report
 - E8. Comment matrix for Chapter 7
- F. Hard Rock Study Follow-Up Timeline