



Timber, Fish, & Wildlife Policy Committee
Thursday, February 7, 2019 // 9:00 am – 4:00 pm

Department of Ecology Room R1S-16/17
DRAFT Agenda v.1-29-19

Time	Item	Lead(s)
9:00 – 9:25 am (:25)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Announcements and Co-Chairs’ updates • Review January draft meeting summary  <u>Decision: Accept draft January meeting summary as final</u>	Veldhuisen
9:25 – 9:40 am (0:15)	Update on the Governor’s Proposed Budget <ul style="list-style-type: none"> • Review of Governor’s budget and impacts to DNR Forest Practices – Engel • Review of Governor’s budget and impacts to the AMP – Berge 	Engel & Berge
9:40 – 10:40 am (1:00)	Legislative Update <ul style="list-style-type: none"> • Optional opportunity to introduce potential legislation and budget requests under consideration for upcoming session • Potential report out on legislative outreach by non-state agency caucuses – Cramer 	Veldhuisen & Cramer
10:40 – 10:55 am (0:15)	Break	
10:55 – 11:40 am (0:45)	CMER Update and Work Plan <ul style="list-style-type: none"> • Regular update from CMER Co-Chairs – Hooks & Knoth • Presentation on CMER work plan – Gibbs 	Hooks, Knoth & Gibbs
11:40 am – 12:40 pm (1:00)	Lunch (<i>on your own</i>)	
12:40 – 2:10 pm (1:30)	High-Level Prioritization of Next Biennium Funds <ul style="list-style-type: none"> • Orientation to proposed budget process • Budget workgroup presents recommendation for ‘buckets’ of prioritization for 2019-21 biennium funding  <u>Decision: Accept high-level prioritization of 2019-21 biennium funds</u>	Rentz
2:10 – 2:25 pm (0:15)	Financial & Performance Audits <ul style="list-style-type: none"> • Review any new information or status updates on the feasibility of financial and performance audits of the AMP and determine next steps 	Veldhuisen & Rentz

2:25 – 2:35 pm (0:10)	Break <i>(if needed)</i>	
2:35 – 3:45 pm (1:10)	Small Forest Landowner Template Update <ul style="list-style-type: none"> Discuss products of the Workgroup and next steps. Note: If the Workgroup does not have completed products to deliver to Policy, Policy will decide whether to extend the Workgroup timeline. 	Miller & Engel
3:45 – 4:00 pm (:15)	Next Steps <ul style="list-style-type: none"> Review action items Review monthly workload topics and parking lot 	Veldhuisen
4:00 pm	Adjourn	

2019 Policy Committee meeting dates: March 6 & 7, April 4, May 2, June 6, July 11, August 8, September 5, October 3, November 7, December 5– scheduled on first Thursdays and at the Department of Ecology unless otherwise noted.

Remote participation

Phone Bridge: 1-206-456-6050, dial 1, then code 53289, then #

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

<http://triangle.adobeconnect.com/tfwpolicy>

Meeting Materials:

- A. January 2019 meeting summary
- B. Policy monthly workload and meeting schedule for 2019
- C. Draft budget proposal for upcoming biennium
- D. Narrative on proposed projects in the budget proposal
- E. CMER approved work plan
- F. Small Forest Landowner Template Workgroup charter
- G. Small Forest Landowner Template materials