




**Timber, Fish, & Wildlife Policy Committee**  
**Thursday, January 3, 2018 // 9:00 am – 4:00 pm**

Department of Ecology  
 Agenda v.12-28-18

Time	Item	Lead(s)
9:00 – 9:25 am (:25)  	<b>Welcome, Introductions, &amp; Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Announcements and Co-Chairs' updates</li> <li>• Review December draft meeting summary</li> </ul> <b><u>Decision: Accept draft December meeting summary as final</u></b>	Rentz & Aronson
9:25 – 9:40 am (:15)	<b>CMER Update</b> <ul style="list-style-type: none"> <li>• Regular update from CMER Co-Chairs</li> </ul>	Hooks & Knoth
9:40 – 10:10 am (0:30)	<b>Legislative Update</b> <ul style="list-style-type: none"> <li>• Optional opportunity to introduce potential legislation and budget requests under consideration for upcoming session</li> <li>• Review of Governor's budget, especially the AMP research budget, FFFPP, Riparian Habitat and Open Space (RHOS) and other programs with implications for AMP</li> </ul>	Rentz
10:10 – 10:25 am (0:15)	<b>Break</b>	
10:25 am – 12:00 pm (1:35)  	<b>Reallocation of 2019 remaining biennium funds</b> <ul style="list-style-type: none"> <li>• Budget workgroup presents revised recommendation for re-allocation of remaining biennium funds</li> <li>• Consider CMER's recommendations on uses of funds</li> </ul> <b><u>Decision: Accept re-allocation of remaining biennium funds</u></b>	Rentz
12:00 – 1:00 pm (1:00)	<b>Lunch (<i>on your own</i>)</b>	
1:00 – 3:00 pm (2:00)  	<b>Type N Alternative</b> <ul style="list-style-type: none"> <li>• Review final language of Type N Alternative proposal to send to the Board</li> <li>• Adoption of Charter for Type N Workgroup</li> </ul> <b><u>Decision: Accept Type N Alternative proposal for recommendation to Board</u></b>	Rentz
3:00– 3:30 pm (0:30)	<b>Small Forest Landowner Template Update</b>	Miller & Engel

3:30 – 3:45 pm (0:15)	<b>Break</b> <i>(if needed)</i>	
3:45 – 4:00 pm (:15)	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Discuss draft plan for meeting timing and locations for 2019</li> <li>• Review action items</li> <li>• Review monthly workload topics and parking lot</li> </ul>	Rentz & Aronson
4:00 pm	<b>Adjourn</b>	

**2019 Policy Committee meeting dates:** February 7, March 7, April 4, May 2, June 6, July 11, August 8, September 5, October 3, November 7, December 5– scheduled 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. December 2018 meeting summary
- B. Policy monthly workload and meeting schedule for 2019
- C. Hard Rock alternative draft proposal agreed upon at December meeting
- D. Hard Rock Workgroup Charter and Memo on the Charter
- E. Draft budget proposal
- F. Narrative on proposed projects in the budget proposal