




Timber, Fish, & Wildlife Policy Committee

Thursday, October 31, 2019 // 9:00 am – 4:15 pm
 DSHS, Office Building-2, SL-03 Conference Room,
 1115 Washington St SE, Olympia, WA 98501
 Draft Agenda v.10-26-19

Time	Item	Materials
9:00 – 9:15 am (:15)	<p>Welcome, Introductions, & Old Business <i>Veldhuisen and Rentz</i></p> <ul style="list-style-type: none"> • Introductions • Co-Chairs’ updates • Caucus updates <p> Decision: Approve September meeting summary</p>	<ul style="list-style-type: none"> • September 2019 meeting summary (Decision)
9:15 – 9:40 am (:25)	<p>CMER Update <i>Hooks & Mendoza</i></p>	
9:40 – 10:00 am (:20)	<p>Type Np Workgroup Update <i>Hicks, Cramer, and Peters</i></p>	
10:00 – 10:30 am (:30)	<p>ENREP Final Budget Recommendation <i>Veldhuisen & Hicks</i></p> <p> Decision: Recommend revised ENREP budget to the Board</p>	<ul style="list-style-type: none"> • ENREP Project Update and Policy Questions Packet – CMER Approved (Decision)
10:30 am – 11:30 pm (1:00)	<p>Small Forest Landowner Template Workgroup recommendations <i>Engel and Miller</i></p> <ul style="list-style-type: none"> • Review alternative prescriptions and proposed template • Discuss Work Group recommendations regarding different strategies to consider 	<ul style="list-style-type: none"> • SFL Template Work Group Write Up – (Information) • List of Documents Pertinent to the WFFA Template Proposal – (Information)
11:30 am – 12:15 pm (0:45)	<p>Buffer Characteristics, Integrity & Function Study (BCIF) Add-on Presentation <i>Schuetten-Hames</i></p> <ul style="list-style-type: none"> • Presentation on Findings Report – <i>Schuetten-Hames</i> • Q&A - <i>Policy</i> 	
12:15 – 1:15 pm (1:00)	<p>Lunch</p>	
1:15 – 2:00 pm (:45)	<p>Hardwood Conversion Presentation <i>Cedar</i></p> <ul style="list-style-type: none"> • Presentation on findings report – <i>Cedar</i> • Q&A – <i>Policy</i> 	<ul style="list-style-type: none"> • Hardwood Conversion study findings report (Information)
2:00 – 2:15 pm (:15)	<p><i>Break</i></p>	

<p>2:15 – 3:15 pm (1:00)</p> 	<p>Extensive Riparian Status and Trends (ERSTM) – Temperature Findings Report <i>Ehinger</i></p> <ul style="list-style-type: none"> • Additional Q&A regarding ERSTM – Temperature study • Discussion on action warranted determination – Policy <p>Decision: Determine whether the ERSTM – Temperature study findings report warrants action</p>	<ul style="list-style-type: none"> • Extensive Riparian Status and Trends – Temperature Monitoring findings report (Decision)
<p>3:15 – 4:00 pm (:45)</p>	<p>Legislative Update <i>Agency Legislative Directors</i></p>	
<p>4:00 – 4:15 pm (:15)</p>	<p>Next Steps <i>Veldhuisen and Rentz</i></p> <ul style="list-style-type: none"> • Review action items • Review monthly workload topics and parking lot 	
<p>4:15 pm</p>	<p>Adjourn</p>	

2019 Policy Committee meeting dates: December 5– scheduled at the Department of Ecology unless otherwise noted.

Remote participation – updated August 2019

Join by phone: (720) 707-2699; Meeting ID: 862 980 253

Webinar link for desktop sharing (*may need to download the Zoom app the first time*):

<https://zoom.us/j/862980253>

WiFi Connection at DSHS

Forthcoming

Meeting Materials:

- A. October 2019 meeting summary – (**Decision**)
- B. Policy monthly workload and meeting schedule for 2019 – (*Information*)
- C. ENREP Project Update and Policy Questions Packet – CMER Approved – (**Decision**)
- D. SFL Template Work Group Write Up – (*Information*)
- E. List of Documents Pertinent to the WFFA Template Proposal – (*Information*)
- F. Zipped File of Documents Pertinent to the WFFA Template Proposal – (*Information*)
- G. Transmittal of Hardwood Conversion Study Findings Report – (*Information*)
- H. Six Questions for Hardwood Conversion Study – (*Information*)
- I. Hardwood Study Final Report – (*Information*)
- J. Extensive Riparian Status and Trends – Temperature Monitoring findings report – (**Decision**)