

Timber, Fish & Wildlife Policy Committee  
2019 Action Items & Decisions

v.3-13-19

January 3, 2019	
Action	Responsibility
<b>Send the draft 2018 memo regarding water typing guidance, as well as the related memo from 2017, to Policy.</b>	Chris Conklin/Triangle Associates
<b>Retrieve and distribute to Policy the correct figures from the Governor's proposed budget.</b>	Terra Rentz
<b>Send notes on the Governor's proposed budget and impacts to DNR Forest Practices to Triangle for inclusion in the meeting summary.</b>	Marc Engel
<b>Follow up with the non-state agency caucuses to begin a collaborative effort to educate legislators about natural resources funding needs.</b>	Darin Cramer
<b>Draft a memo contextualizing the Type Np Workgroup charter to accompany the Board packet and circulate to Policy for high-level review by caucus representatives.</b>	Terra Rentz
<b>Identify a potential meeting space north of SeaTac for one or more meetings from July to December.</b>	Triangle Associates

Decision	Notes
<b>Approve the December meeting summary.</b>	The Eastside Tribal caucus and Federal caucus were absent; all other caucuses voted thumbs up.
<b>Whereas the Forest Practices (FP) Board approved a motion on May 9, 2018 directing the FP Chair to contact the State Auditor's office to conduct an independent audit of the AMP:</b> <ul style="list-style-type: none"> <li><b>• Recommend to the Board for an independent third-party performance audit to be conducted with the State Auditor's office.</b></li> <li><b>• Recommend that DNR convene a meeting with staff and Policy Co-Chairs and the State Auditor's office to understand the process and steps/needs of the auditor.</b></li> </ul>	The Eastside Tribal caucus and Federal caucus were absent; all other caucuses voted thumbs up.

- **Recommend that the Board asks each state agency affiliated with the AMP process prioritize an AMP Performance Audit with their state auditor requests.**

<b>February 7, 2019</b>	
<b>Action</b>	<b>Responsibility</b>
<b>Finalize the Policy report to the Board incorporating edits discussed during the February Policy meeting, regarding the following items:</b> <ol style="list-style-type: none"> <li><b>Type Np Alternatives Workgroup Charter</b></li> <li><b>Policy’s recommendation that the Board approve Policy’s re-prioritization of unspent FY19 funds</b></li> <li><b>Policy’s request that the Board review Policy’s proposed scenarios regarding high-level prioritization of the MPS and provide guidance to Policy</b></li> <li><b>Policy’s recommendation to prioritize a financial and performance audit of the AMP</b></li> </ol>	Terra Rentz
<b>Confirm the AMP budget request numbers with Dawn Hitchens and provide these numbers to Policy</b>	Hans Berge
<b>Provide to Policy an informational writeup and documentation of the 2019-21 biennial budget request process and the fund shifts currently proposed for the AMP budget</b>	Hans Berge
<b>Update the one-page project briefs by the April Policy meeting mailing date for delivery to Policy</b>	CMER
<b>Identify additional members of CMER to participate in the extended monitoring workgroup</b>	Doug Hooks
<b>Coordinate the organization of the extended monitoring workgroup</b>	Curt Veldhuisen

<b>Before the next Policy meeting, send a list of potential Type N workgroup participants to Hans and the Co-Chairs. Include skill set and contact information for each individual.</b>	Policy representatives
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<b>Decision</b>	<b>Notes</b>
<b>Approve the January meeting summary with edits.</b>	The Eastside Tribal caucus and Federal caucus were absent; all other caucuses voted thumbs up.
<b>Form a joint workgroup consisting of six members with equal representation from CMER and Policy to produce a proposal to address the Board's request for information around extended monitoring.</b>	The Eastside Tribal caucus and Federal caucus were absent; all other caucuses voted thumbs up.
<b>Accept the scenario assumptions for the MPS generated at the February Policy meeting for delivery to the Board.</b>	The Eastside Tribal caucus and Federal caucus were absent; all other caucuses voted thumbs up.
<b>Accept the proposed plan to determine membership of the Type Np Alternatives Workgroup, including the following points:</b> <ol style="list-style-type: none"> <li><b>a. Darin Cramer and Curt Veldhuisen will work with Emily Hernandez, AMP Project Manager, to scope the commitment description for technical experts.</b></li> <li><b>b. Policy representatives will provide recommendations for potential Workgroup technical expert participants to the AMPA and Policy Co-Chairs.</b></li> <li><b>c. Darin Cramer and Jim Peters will serve as co-chairs for the Workgroup.</b></li> </ol>	The Eastside Tribal caucus and Federal caucus were absent, all other caucuses voted thumbs up.

<b>March 7, 2019</b>	
<b>Action</b>	<b>Responsibility</b>
<b>Provide to Policy updated project one-pagers with the additional information requested by Policy including if and why a budget changed, the original budget, and the actual amount spent</b>	SAG project managers
<b>Review the MPS budget outline shared at the March 7 meeting and send any further comments to the budget workgroup</b>	Policy representatives

<b>Review the project one-pagers from CMER prior to the April Policy meeting</b>	Policy representatives
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<b>Decision</b>	<b>Notes</b>
<b>Approve the February meeting summary as written.</b>	The Eastside Tribal caucus and Federal caucus were absent; all other caucuses voted thumbs up.
<b>Accept the Alternate Plan Template Workgroup recommendations and extend the Workgroup timeline.</b>	The Federal and Eastside Tribal caucus were absent; the Industrial Landowners, Small Forest Landowners, Counties, and State caucuses voted thumbs up; the Westside Tribal, Conservation, and DNR caucuses voted thumbs sideways.
<b>Motion that the Workgroup’s review of template prescriptions be confined to the draft template simplified.</b>	The Eastside Tribal caucus and Federal caucus were absent; the Westside Tribal caucus voted thumbs sideways; all other caucuses voted thumbs up.