

Timber, Fish, & Wildlife Policy Committee
October 2017 Meeting & Field Tour // 9:00 am – 4:30 pm




Department of Ecology, Lacey Headquarters
 300 Desmond Drive SE, Lacey
 Room R1S-16/17

DRAFT Agenda v.9-28-17

Day 1: Meeting
October 5, 2017 // 9:00 am – 4:45 pm

Time	Item	Lead(s)
9:00 – 9:10 am (:10)	Welcome & Introductions	Entz & Swanson
9:10 am – 1:15 pm (4:05)	<p>Hard Rock Study: Chapter Presentations <i>Chapter(s) will be presented in 15 minutes with questions at the end, time permitting. Some chapters may be lumped together. There will be at least two stretch breaks throughout the presentations.</i></p> <ul style="list-style-type: none"> • Chapters 1-4 – Introduction & Background • Chapter 5 – Stand Structure and Tree Mortality • Chapter 6 – Wood Recruitment • Chapter 7 – Temperature • Chapter 8 – Discharge • Chapter 9 – Nutrient Export • Chapter 10 – Sediment • Chapter 11 – Stream Channel Characteristics • Chapter 12 – Litterfall • Chapter 13 – Periphyton • Chapter 14 – Macroinvertebrates • Chapter 15 – Amphibians • Chapter 16 – Fish • Chapter 17 – Synthesis and Discussion • Questions from Policy, time permitting <p><i>Note: As decided at the June 2017 meeting, Policy can request a presentation and/or Findings Report on any individual chapter at a Policy meeting subsequent to the main presentation in October. Those presentations and Findings Reports will not be produced without a request from Policy.</i></p> <p>Decision: Consider whether the decision timeline for acceptance of the Hard Rock study begins at this meeting. If additional information is requested on an individual chapter, Policy will start the decision timeline once that information is received.</p>	<p>Haemmerle</p> <p>Presenters include: Ehinger, Estrella, Hayes, McIntyre, Quinn, Schuett-Hames, Stewart, Walters</p>
1:15 – 2:15 pm (1:00)	Lunch (<i>on your own</i>)	
2:15 – 2:30 pm (:15)	<p>Old Business</p> <ul style="list-style-type: none"> • Announcements • Co-Chairs' updates • Review August 31 draft meeting summary and action items <p>Decision: Accept draft August 31 meeting summary as final</p>	Swanson & Entz

(over)

Time	Item	Lead(s)
2:30 – 2:50 pm (:20)	Updates <ul style="list-style-type: none"> • Regular CMER update from CMER Co-Chair(s) about 9/22 meeting • Update on the Potential Habitat Break technical work • Update from the SFLs Template Subgroup work  <u>Decision: Approve additional funding for ISPR review of the SFL template prescriptions assessment report, including appendices</u>	Hooks & Baldwin Berge Engel & K. Miller
2:50 – 3:20 pm (:30)	Program Priorities <ul style="list-style-type: none"> • Report from Prioritization Subgroup 	Scurlock, Terwilleger, Doenges, Jackson, Berge
3:20 – 3:50 pm (:30)	Biennial Budget Review/Update <ul style="list-style-type: none"> • Report from Budget Subgroup on process to identify discrete tasks for spending anticipated unspent funds • Quarterly biennial fiscal year budget update 	Swanson, Doenges, Terwilleger, Berge
3:50 – 4:20 pm (:30)	Non-Glacial Deep-Seated Landslides Literature Synthesis <ul style="list-style-type: none"> • Review Findings Report & 6 Questions • Questions and discussion  <u>Decision: Accept Findings Report & 6 Questions</u>	Berge/Haemmerle
4:20 – 4:35 pm (:15)	Re-Engaging the Type N Strategy <ul style="list-style-type: none"> • Vote on Type N motion from August 31 meeting (or table until after tomorrow's field tour)  <u>Decision: Approve 8-31-17 motion</u>	All
4:35 – 4:45 pm (:10)	Next Steps <ul style="list-style-type: none"> • Review logistics and plans for tomorrow's field tour • Review action items and November meeting topics • Review Policy task list and monthly workload 	Entz, Swanson, & Chase
4:45 pm	Adjourn or Recess	

Remaining 2017 Policy Committee meeting dates: November 2, & December 7 – 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:

- August 31, 2017 draft meeting summary
- September 6, 2017 Shramek memo on status of PHB
- August 31, 2017 Policy Direction to Subgroups
- DSL Literature Synthesis Findings Report & 6 Questions
- September CMER meeting summary
- SAG and TWIG updates
- Type N Motion from 8-31-17 Policy meeting
- Policy monthly workload
- Policy task list

Day 2: Field Tour to see UMPPF Locations and Channel Headwalls
October 6, 2017 // 8:00 am – 12:30 pm

Time	Item
8:00 am	Gather & Tour Overview Vail Camp parking lot 16506 Vail Loop Road SE, Rainier, WA 98576 <i>Please park in the gravel/grass lot by the fire trucks</i> <ul style="list-style-type: none"> • Introductions • Safety review • Tour overview
8:30 – 9:30 am	Road Side Stops <ul style="list-style-type: none"> • Channel Head – 2030L (FPA #2419194) • UMPPF – 2035 (FPA #2928471)
9:30 – 11:30 am	Walk-In Locations <ul style="list-style-type: none"> • 2 UMPPFs – 2040D (FPA #2418379) • UMPPFs Multiple – 2204B Lower Section (FPA #2938291) • UMPPF – 2204B Upper Section (FPA #2938291)
11:30 am – 12:00 pm	Return to Vail Camp
12:00 – 12:30 pm	Potential: Vote on Type N Motion <i>If tabled from October 5 meeting</i>  Decision: Approve 8-31-17 motion

Required Personal Protective Equipment:

- Closed toe, ankle support footwear
- Hard hat (anytime outside of cab while on tree farm)
- Safety vest or reflective clothing